

Current Report 4/2003



Change in the composition of the Bank's Supervisory Board - resignation of Ms. Kathleen Steel

Pursuant to §5, item 1, point 30 and §36 of the Council of Ministers Ordinance dated October 16, 2001 regarding the current and periodical information disclosed by issuers of securities (Journal of Acts No. 139/2001, item 1569 and No. 31/2002, item 280), the Board of Executives of Fortis Bank Polska SA informs that Ms. Kathleen Steel submitted her resignation effective April 1, 2003 from the membership of the Fortis Bank Polska Supervisory Board. She has performed the duties of the Supervisory Board member since December 16, 1999.