

Current Report 5/2003



Change in the composition of the Bank Board of Executives

Pursuant to §5, item 1, point 31 and §37 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:

Mr. André Van Brussel has resigned from the membership of the Bank Board of Executives effective June 30, 2003, having received a new appointment as Manager Organization & Processes within Operations & Support Global Markets Business Line in Fortis, Brussels.

In Fortis Bank Polska SA, Mr. Van Brussel held the position of Vice President and Chief Financial Officer from January 1, 2001 until March 31, 2003. He has contributed to the Bank development supervising a lot of successfully implemented projects aimed at increased efficiency and productivity of the Bank operations and improved transaction processing.

Pursuant to the Bank Supervisory decision, as from April 1, 2003 until the date of his resignation he will continue as a Member of the Board of Executives of Fortis Bank Polska SA.