

Current Report 13/2003



List of shareholders

Pursuant to Article 148, point 3 of Public Trading in Securities Act dated August 21, 1997 (Journal of Acts of 2002 No. 49, item 447), the Board of Executives of Fortis Bank Polska SA hereby submits the list of shareholders entitled to exercise 5 or more of the total number of voting rights at the Annual Shareholders' Meeting held on June 26, 2003.

Entity	Number of votes at ASM	% in total number of votes	% in number of votes at ASM
Fortis Bank	11,308,275 votes	i.e. 75%*	100%

**According to the Banking Supervision Commission' permit to acquire the Bank's shares by Fortis Bank, seated in Brussels - Fortis Bank, owing 14,941,807 shares of Fortis Bank Polska SA, may exercise 75% of the total voting rights at the General Shareholders Meeting.*