

# Current Report 15/2003



## Unified text of the Statute

Pursuant to §49, item 2 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 S.A. hereby presents the unified text of the Bank's Statute drawn up by the Supervisory Board based upon the formerly binding [full text of the Statute](#) as amended by the Extraordinary Shareholders' Meeting on October 31, 2002 and by the General Shareholders' Meeting on June 26, 2003.