

Current report 8/2002



Change in the composition of the Bank Board of Directors

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 the General Shareholders' Meeting, which took place yesterday, appointed Mr. Didier-Paul-Marie Giblet a new member of the existing Board of Directors effective June 27, 2002 (Resolution No. 9/2002 of ASM dated June 27, 2002).

Didier P. M. Giblet (age 39), Global Head of FX and Money Markets in Fortis Bank NV/SA, Financial Markets business line (Merchant Banking), which specializes in FX transactions and securities market operations. Degree in Criminology & Psychology (U.L.B.). From 1986 worked for Fortis Bank (previously Generale Bank). Started his career in commercial branch of the bank; during 1988-94 worked as Spot and Options Trader in Generale Bank; from 1994 Exotic Options Senior Trader. In 1996 became Head of FX Trading in Fortis Bank. From February 2001 - responsible for operations on FX and Money Markets.