

Current report 11/2002



Information regarding liquidation of PDM TFI by the Bank's subsidiary

Pursuant to Article 81, Section 1, items 2 and 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 informs you that it has been notified about the resolution taken by the Extraordinary Shareholders Meeting of PDM TFI Investment Fund Society (subsidiary of Fortis Securities Polska SA) held on August 12, 2002, regarding liquidation of the Company.