

# Press release

Brussels / Utrecht, 28 April 2009

## **Resolutions of the General Meeting of Shareholders of Fortis SA/NV held on 28 April 2009 in Ghent**

**The General Meeting of Shareholders of Fortis SA/NV has today voted in favour of the transactions with the Belgian State and BNP Paribas with a majority of 72,99%. Subject to a positive vote at the General Meeting of Shareholders of Fortis N.V. in Utrecht on April 29, BNP Paribas will acquire 75% of Fortis Bank SA/NV, and 25% of Fortis Insurance Belgium will be sold to Fortis Bank SA/NV.**

A total of 26,15% of the share capital was represented in Ghent.

The General Meeting of Shareholders resolved as follows:

- The proposal to approve the project with BNP Paribas was approved by 72,99% (\*)
- The proposal to approve the statutory annual accounts of the company for the financial year 2008 was approved by 74,58%
- The proposal to approve the profit appropriation of the company for the financial year 2007 was approved by 93,75%
- The proposal to discharge the members of the Board of Directors for the financial year 2008 was rejected
- The proposal to discharge the auditors for the financial year 2008 was approved by 75,18%
- Messrs Frank Arts, Guy de Selliers de Moranville, Roel Nieuwdorp, Lionel Perl and Jin Shaoliang were elected to the Board of Directors until the end of the Ordinary General Meeting of Shareholders of 2011 (\*)
- The proposal to authorise the Board of Directors to acquire and dispose of Fortis Units was approved by 85%
- The proposal to amend the Articles of Association and to proceed to a first capital reduction was approved by 86,05%
- The second capital reduction was approved by 86,33%
- The proposal to renew the authorised capital did not obtain the required majority of 75% and has thus been rejected (50,73%)
- The proposal to amend Article 13a first sentence as follows: “The Board of Directors is composed of maximum eleven members”, was approved (\*)

The proposals marked with (\*) as well as some other amendments to the Articles of Association of Fortis N.V. will be put to the shareholders vote at the General Meeting of Shareholders of Fortis N.V. in Utrecht on April 29.

Fortis

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Fortis holding (Fortis SA/NV and Fortis N.V.) consists of (1) Fortis Insurance Belgium (2) Fortis Insurance International, and (3) financial assets and liabilities of various financing vehicles. The international insurance activities (Fortis Insurance International) are located in the UK, France, Hong Kong, Luxembourg (Non-Life), Germany, Turkey, Russia, Ukraine and in joint ventures in Luxembourg (Life), Portugal, China, Malaysia, India and Thailand. Fortis holding is not involved in banking activities.

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