

Press release

Amsterdam, 24 December 2008

Board of Directors of Fortis Bank Nederland forgoes variable remuneration and bonus for 2008

The members of the Board of Directors of Fortis Bank Nederland have decided to forgo their variable remuneration and any form of bonus for 2008. They believe that, in the light of the current market conditions and the takeover by the Dutch State, it would not be fitting for them to receive a variable remuneration and a bonus for 2008.

Fortis Bank Nederland

Prins Bernhardplein 200
1097 JB Amsterdam
The Netherlands

www.fortis.nl

Fortis Bank Nederland (HOLDING) N.V. is the holding company in the Netherlands for a variety of businesses providing (inter)national banking and financial services and is present in over 20 countries.

Fortis Bank Nederland offers a comprehensive package of products and services to private, corporate and (alternative) institutional clients. The broad services vary from consumer finance and credit cards to factoring, trust, corporate, energy, commodities and shipping finance, transaction banking, clearing, custody and fund services, investment banking and financial markets services.

Press contacts:

Utrecht:

+32 (0)30 226 32 19