Fortis Bank Nederland

Press release

Amsterdam, 29 December 2009

Management Board composition and responsibilities

The Management Board of Fortis Bank Nederland has reviewed its responsibilities following a number of changes in its composition, i.e. the departure of Frans Demmenie and the appointment of Fred Bos as a full member of the Board. Frans Demmenie had been responsible for Markets within the Management Board. Previously on the Management Board from 2003 through May 2008, Fred Bos then moved to take up a position at Fortis Bank in Brussels, returning to the Fortis Bank Nederland Board as a supplementary member in October 2008. The composition and responsibilities of the Management Board are, as from today:

Fortis Bank Nederland

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Jan van Rutte	Chief Executive Officer Finance, Legal, Compliance, Audit, Communications Brokerage, Clearing & Custody and Global Markets
Frans van der Horst	Vice Chairman /Chief Operating Officer IT/Operations/Facilities Human Resources Retail Banking Prime Fund Solutions
Jeroen Dijst	Chief Risk Officer Treasury, ALM
Fred Bos	Commercial & Private Banking Large Corporates (Merchant Banking) Intertrust Sponsoring & Events

The Management Board has also appointed Erik Bosmans as supplementary member of the Board. He will be responsible for Brokerage, Clearing & Custody and Global Markets, reporting to Jan van Rutte. He will also be in charge of the day-to-day running of the Treasury, in which capacity he will be reporting to Jeroen Dijst.

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Fortis Bank Nederland

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