

Brussels, 15 September 2006

The Extraordinary General Meeting of the Belgian mother company Fortis SA/NV to be held on 20 September 2006 will not be able to deliberate and decide validly on the items contained in its agenda. Taking into account the number of intentions expressed of taking part in that meeting, the required quorum can indeed not be attained. A new meeting has therefore to be convened. This meeting will be able to deliberate on those items, irrespective of the represented capital.

The Board of Directors is pleased to invite you to attend the Extraordinary General Meeting of Shareholders of Fortis SA/NV to be held on

Wednesday, 4 October 2006 at 3.30 PM

**at Rue de la Chancellerie, 1
1000 Brussels**

AGENDA

1. Opening

2. Authorised capital

2.1 Special report by the Board of Directors, prepared in accordance with Article 604, paragraph 2, and Article 607 of the Companies' Code.

2.2 Proposal to create an authorised capital of one billion seventy one million euro (EUR 1.071.000.000) for a period of three years

Proposal therefore to amend Article 9 of the Articles of Association as follows:

- To replace the current text of point a) by the following text:
"Subject to the Twinned Share Principle, the Board of Directors is authorised to increase the share capital, in one or more operations, for up to a maximum amount of one billion seventy one million euro (EUR 1.071.000.000)."
- To replace in paragraph b) the words "26 May 2006" by "4 October 2009".

2.3 Proposal to authorise the Board of Directors to use the authorised capital in the event of a public takeover bid for a period of three years.

Proposal therefore to replace in Article 9 paragraph c) of the Articles of Association the words "26 May 2006" by "4 October 2009"

3. Lodging of securities and of proxies

Proposal to replace in Article 20 paragraph a) of the Articles of Association the words "four working days" by "five working days"

4 Closure

* *
*

↳ Attendance to the meeting

- Holders of registered shares, as well as holders of bearer shares which have already been deposited at the company's registered office, may take part at the meeting provided that they advise the company in writing by **Thursday 28 September 2006 at the latest** of their intention to take part in the meeting.
- Holders of bearer shares may take part in the meeting provided that they deposit their shares at the company's registered office or that they instruct their bank where the shares are registered to advise the company of their presence through one of the following banks.
Fortis Bank, Fortis Banque Luxembourg, ING, KBC Bank, Petercam

The statement certifying that the relevant shares held by the shareholder will remain blocked until the general meeting is closed should arrive at the company's office by **Thursday 28 September 2006 at the latest**.

↳ Proxies

Shareholders wishing to be represented by other persons at the meeting are invited to use the proxy form put at their disposal. In addition to the provisions described above concerning the attendance to the meeting, the company should receive the undersigned proxy by **Thursday 28 September 2006 at the latest**.

Shareholders are also entitled to specify their voting instructions on this proxy.

↳ Available documents

Besides the proxy mentioned above, is also available at the company's registered office to all shareholders and to any interested third party, the Special Report by the Board of Directors, prepared in accordance with Article 604, paragraph 2, and Article 607 of the Companies' Code.

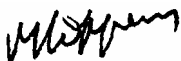
These documents can also be found on Internet : www.fortis.com, "Investor Relations" – "shareholdersmeeting."

↳ Further information

Shareholders wishing to obtain information relating to the modalities of attendance to the meeting are invited to contact the Company.

Tel. 0032.(0)2.565 54 18
Fax. 0032.(0)2.565.23.84
E-mail : corporate.adm@fortis.com

The Board of Directors,



Maurice Lippens
Chairman