

**Extra item on the agenda of the General Meeting of Shareholders of Fortis SA/NV to be held on 19 December 2008.**

The agenda of the General Meeting of Shareholders of Fortis SA/NV of 19 December only consisted of one item, i.e. the proposal to continue the activities of the company in accordance with article 633 of the Companies Code.

In accordance with the judgment rendered by the Court of Appeals of Brussels on 12 December a new item will be added to the agenda of this General Meeting, as follows:

**Postponement of the decision to continue the activities of the company.**

*“Proposal to postpone the decision relating to the continuation of the activities of the company to a General Meeting of Shareholders to be held no later than 12 February 2009.”*

In case this extra item is approved, the second point on the agenda as published on 26 November 2008 will not be submitted to the vote of the General Meeting.

If the General Meeting does not vote in favour of the postponement of the decision, the General Meeting will be able to vote on the continuation of the activities.