

The Board of Directors is pleased to invite you to attend the Extraordinary General Meeting of Shareholders of Fortis N.V. to be held on Friday 11 April 2008 2007 at 3.00 PM

At the Fortis Building  
Archimedeslaan 6  
3584 BA Utrecht

**Referring to past experience, we draw however your attention on the fact that this Meeting will not attain the required attendance quorum – i.e. that at least 50% of the capital must be represented – and that thus this Meeting will not be able to decide validly.**

**You will be informed on this matter on 5 April 2008 and will then be invited to the Ordinary and Extraordinary General Meetings of Shareholders of Fortis SA/NV and to the Annual General Meeting of Shareholders of Fortis N.V. to be held on **Tuesday 29 April 2008.****

AGENDA of the Extraordinary General Meeting of Shareholders of Fortis N.V. of 11 April 2008

## 1. Opening

### 2. Amendment to the Articles of Association

#### 2.1 Section : NAME – REGISTERED OFFICE – PURPOSE

##### Article 3: Statutory seat

Proposal to amend this article as follows (amendments underlined)<sup>1</sup>:

*“The Company has its statutory seat in Amsterdam.”*

#### 2.2 Section: CAPITAL – SHARES

##### Article 8: Authorized capital

Proposal to amend this article as follows (amendments underlined)<sup>1</sup>:

*“The authorized capital of the Company shall amount to two billion seven million six hundred thousand euros (EUR 2,007,600,000), divided into*

- a) One billion eight hundred and twenty million (1,820,000,000) Preference Shares, each with a nominal value of forty-two eurocents (EUR 0.42); and*
- b) Two billion nine hundred and sixty million (2,960,000,000) Twinned Shares, each with a nominal value of forty-two eurocents (EUR 0.42)”*

#### 2.3 General provision

Proposal to authorize any and all members of the Board of Directors as well as any and all civil-law notaries, associates and paralegals practising with De Brauw Blackstone Westbroek to draw up the draft of the required notarial deed of amendment to the Articles of Association, to apply for the required ministerial declaration of no-objection, as well as to execute the notarial deed of amendment to the Articles of Association

## 3. Closure

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<sup>1</sup> Unofficial English translation  
Main Convocation Internet N.V. UK

### ↵ **Attendance at the Meeting**

As in previous years, this first Meeting will only establish formally that it has not attained the required quorum and is thus unable to decide validly. Holders of bearer shares who would like, nonetheless, to attend this first Meeting are invited:

- To deposit their shares, by Friday 4 April 2008, at the company's registered office or at one of the following banks: Fortis Bank in Amsterdam and Fortis Bank in Brussels.
- To send back a proxy to the company by the same date if they wish to be represented at the Meeting. A proxy form can be obtained free of charge at the Company's registered office by the shareholders.

### ↵ **Available documents**

Beside the proxy mentioned above, is also available at the company's registered office to all shareholders and to any interested third party, an explanatory note commenting the item two on the agenda.

All documents relating to the meeting can also be found on Internet: [www.fortis.com](http://www.fortis.com) – Investor relations – General Meeting of Shareholders.

### ↵ **Further information**

For further information, please contact the Fortis company secretary

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E-mail : [company.secretariat@fortis.com](mailto:company.secretariat@fortis.com)

Press contact : +31 (0)30 226 32 19

Utrecht, 14 March 2008

The Board of Directors,



Maurice Lippens  
Chairman