

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

Monday, 7 May 2007 at 3.00 PM

Fortis Auditorium
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 deliberate validly

You will be informed on this matter on 28 April and will then be invited to the Ordinary and Extraordinary General Meetings of Shareholders of Fortis SA/NV as well as to the Annual General Meeting of Shareholders of Fortis N.V. to be held effectively on

Wednesday 23 May 2007

AGENDA

1. Opening
2. Amendments to the Articles of Association
3. Closure

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↪ Participation to the meeting

Shareholders who hold bearer shares and who would like to participate in this first meeting of which the only item will be to formally note that the meeting will not attain the quorum required by the Articles of Association and thus could not deliberate validly are invited to

- To instruct, by Friday 27 April 2007, their bank where the shares are registered to advise the company of their presence through one of the following banks: Fortis Bank in Amsterdam and Fortis Bank in Brussels.
- Send a proxy form, again by Friday 27 April 2007, if they wish to be represented at the meeting. A standard proxy form is available on request from the company's head office

↪ **Available documents**

Beside the proxy mentioned above, are also available at the company's registered office to all shareholders and to any interested third party, an explanatory note commenting the item on the agenda related to the amendments to the Articles of Association.

All documents relating to the meeting can also be found on Internet: www.fortis.com – Investor relations – General meeting of shareholders.

↪ **Further information**

For further information, please contact the Fortis secretaries' office.

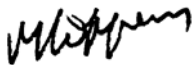
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Brussels 11 April 2007

The Board of Directors,



Maurice Lippens
Chairman

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