

**Fortis SA/NV**

**Public Limited Company  
1000 Brussels – Rue Royale 20  
VAT: Not VAT registered  
Company Register no. 0.451.406.524**

**Extraordinary General Meeting of Shareholders on 26 July 2007**

**MINUTES**

The meeting started at 9.15 am in the Auditorium, Rue de Chancellerie 1, 1000 Brussels.

Chairman: Count Maurice Lippens  
Secretary: Ingrid Loos  
Voting officers: Betty Keutgen and Philippe Termonia

**PRESENT**

The shareholders present or represented at the meeting are stated on the attached attendance list, which gives either their surname, forename and address or their company name and registered office, as well as the number of shares they hold. This list was signed by all shareholders or proxies and the Chairman, Secretary and Voting Officers of the meeting.

**Introduction**

The meeting agreed that the Chairman need not read out the agenda, which had already been made available to the shareholders.

**I Notice of the meeting**

The Chairman confirmed that notice of the meeting, including the agenda, had been published in accordance with the Belgian Company Code, section 533, in the following media:

- 1) the Belgian State Gazette of 2 July 2007
- 2) the daily newspapers *L'Echo*, *De Tijd*, *Le Soir*, *De Standaard*, *La Libre Belgique*, *De Laatste Nieuws* and *Luxemburger Wort* of 2 July 2007

The Chairman presented copies of the above publications and asked the voting officers to sign them.

Registered shareholders were also notified of the meeting by letter on 2 July 2007, a copy of which was presented to the meeting. The Chairman asked the voting officers to sign this document.

**II Quorum**

In order to vote on the agenda items, at least half of the share capital must be represented at the meeting. The attendance list showed that of the 1,344,672,795 issued shares, 12.460 were represented at the current meeting, i.e. less than half of the total.

**QUORUM NOT REACHED**

The Chairman stated that the meeting had failed to reach a quorum and so could not pass resolutions on the agenda items.

In view of the above, he said that a second meeting with the same agenda would be convened on 6 August at 9.15 am.

That meeting would be empowered to pass resolutions irrespective of the number of represented shares.

The meeting ended at 9.45 am.

The Secretary read out the minutes, which were duly signed by the Chairman, Secretary, Voting Officers and any shareholders or shareholder's proxies that wished to do so.