

General Meetings of Shareholders of Fortis NV and of Fortis SA/NV
who will be held respectively on 1 December 2008 in Utrecht and on 2 December 2008 in Brussels
REGISTER FORM AND PROXY

If you wish to be represented at these Meetings, you should return this Form to one of the addresses at the end of this document..

Attention ! This documents can only be considered valid if Fortis have received the statement of the bank certifying your shares are blocked!

The undersigned

Surname, First name(s)/Organisation:

Address/ Registered Office:

holder of Fortis shares

DECLARES that he/she/it has been informed that:

1. The **General Meeting of Shareholders of Fortis N.V.** will be held on **Monday, 1th december 2008 at 10a.m.** at Beatrix Theater, Jaarbeursplein 6a, à 3521 AL Utrecht, and that,
2. The **General Meeting of Shareholders of Fortis SA/NV** will be held on **Thursday, 2 december 2008 at 10 a.m.** at the Auditorium 2000 from Brussels Expo, Place de Belgique 1 to 1020 Brussels

CONFIRM to wish to assist personally :

YES NO The General Meeting of Shareholders of Fortis N.V.

YES NO The General Meeting of Shareholders of Fortis SA/NV

WISHES to be represented at :

YES NO The Extraordinary General Meeting of Shareholders of Fortis N.V.
En grants Proxy, with right of substitution, to:

Surname, first name (2):

Address:

YES NO The Extraordinary General Meeting of Shareholders of FortisSA/NV
En grants Proxy, with right of substitution, to

Surname, first name (2):

Address:

(1) *You are not required to specify a proxy. If you do not, Fortis will allocate you a proxy who will represent you at the General Meeting(s) and will cast your vote in the manner you have indicated.*

If you do not indicate which way you wish to vote, it will be assumed that you are in favour of the proposed resolution

(2) *As a shareholder of Fortis, you are a shareholder of Fortis SA/NV and of Fortis N.V., so you have the right to vote on the General Meetings of both companies, for the total number of shares in your possession.*

However, if you wish to be represented on one of both Meetings only, please cross out the name of the company which you do not wish to be represented on

IN ORDER TO TAKE THE FLOOR AND TO VOTE on his/her/its behalf on all items of the AGENDA below:

3 Composition of the Board of Directors and remuneration

The Chairman of the General Meeting will officially announce the resignation of all the current members of the Board of Directors and propose the election of a new Board of Directors

- 3.1 Proposal to appoint Mr. Etienne Davignon as a non-executive member of the Board of Directors until the end of the Annual General Meeting of Shareholders in 2009. Mr. Etienne Davignon will hold the title of Chairman.

3 Composition of the Board of Directors and remuneration

The Chairman of the General Meeting will officially announce the resignation of all the current members of the Board of Directors and propose the election of a new Board of Directors

- 3.1 Proposal to appoint Mr. Etienne Davignon as a non-executive member of the Board of Directors until the end of the Annual General Meeting of Shareholders in 2009. Mr. Etienne Davignon will hold the title of Chairman.

For Against Abstention

<u>Fortis SA/NV 02/12/2008</u>	<u>Fortis N.V. 01/12/2008</u>
<p>3.2 Proposal to appoint Mr. Jan-Michiel Hessels as a non-executive member of the Board of Directors until the end of the Annual General Meeting of Shareholders in 2009.</p> <p style="text-align: center;">For <input type="checkbox"/> Against <input type="checkbox"/> Abstention <input type="checkbox"/></p>	<p>3.2 Proposal to appoint Mr. Jan-Michiel Hessels as a non-executive member of the Board of Directors until the end of the Annual General Meeting of Shareholders in 2009.</p>
<p>3.3 Proposal to appoint Mr. Philippe Bodson as a non-executive member of the Board of Directors until the end of the Annual General Meeting of Shareholders in 2009.</p> <p style="text-align: center;">For <input type="checkbox"/> Against <input type="checkbox"/> Abstention <input type="checkbox"/></p>	<p>3.3 Proposal to appoint Mr. Philippe Bodson as a non-executive member of the Board of Directors until the end of the Annual General Meeting of Shareholders in 2009.</p>
<p>3.4 Proposal to appoint Mr. Louis Cheung Chi Yan as a non-executive member of the Board of Directors until the end of the Annual General Meeting of Shareholders in 2009.</p> <p style="text-align: center;">For <input type="checkbox"/> Against <input type="checkbox"/> Abstention <input type="checkbox"/></p>	<p>3.4 Proposal to appoint Mr. Louis Cheung Chi Yan as a non-executive member of the Board of Directors until the end of the Annual General Meeting of Shareholders in 2009.</p>
<p>3.5 Proposal to appoint Mr. Karel De Boeck as a member of the Board of Directors until the end of the Annual General Meeting of Shareholders in 2010. Mr. Karel De Boeck will carry out the function of executive director and will hold the title of Chief Executive Officer in accordance with the current Articles of Association</p> <p style="text-align: center;">For <input type="checkbox"/> Against <input type="checkbox"/> Abstention <input type="checkbox"/></p>	<p>3.5 Proposal to appoint Mr. Karel De Boeck as a member of the Board of Directors until the end of the Annual General Meeting of Shareholders in 2010. Mr. Karel De Boeck will carry out the function of executive director and will hold the title of Chief Executive Officer in accordance with the current Articles of Association</p>
<p>4 Continuation of the business</p> <p>4.2 Proposal to continue the business of the company after the having been informed of the measures set out in the special report aimed at turning around the financial situation of the company.</p> <p><i>To be able to decide validly on this fourth point, the Meeting must have the quorum of attendance required – i.e. at least 50% of the capital must be represented. If, as the experience of recent years suggests, this quorum is not reached, <u>a new Meeting of Shareholders of Fortis SA/NV devoted exclusively to this point will be convened for 19 December 2008</u>, In that case, shareholders will be notified by an announcement in the press on Wednesday 26 November 2008.</i></p> <p style="text-align: center;">For <input type="checkbox"/> Against <input type="checkbox"/> Abstention <input type="checkbox"/></p>	

Done at, on 2008

signature

This document should arrive **on Tuesday 25 November 2008**

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