

Fortis N.V.

Algemene Vergadering van Aandeelhouders, 29 april 2008.

	Agenda for the Dutch Meeting to be Held in Utrecht (15:00)	
1	Open Meeting	
2.1.1	Receive Directors' and Auditors' Reports (Non-Voting)	
2.1.2	Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)	
2.1.3	Accept Financial Statements	For
2.2.1	Receive Explanation on Company's Reserves and Dividend Policy	For
2.2.2	Approve Dividends of EUR 1.176 per Share	For
2.3	Approve Discharge of Directors	For
3	Discussion on Company's Corporate Governance Structure	
4.1.1	Elect Maurice Lippens as Director	For
4.1.2	Elect Jacques Monardo as Director	For
4.1.3	Elect Rana Talwar as Director	For
4.1.4	Elect Jean-Paul Votron as Director	For
4.2	Elect Louis Cheung Chi Yan as Director	For
4.3	Ratify KPMG Accountants as Auditors	For
5	Authorize Repurchase of Shares to Acquire Fortis Units	For
6.1	Amend Articles Re: Statutory Seat	For
6.2	Amend Articles Re: Authorized Capital	For
6.3	Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry	
7	Close Meeting	

De agendapunten gaven ons geen aanleiding tot commentaar.