

Press release

Brussels / Utrecht, 28 January 2008

Financial Calendar 2009

Fortis has set the dates in 2009 for the publication of its results, its Annual General Meetings of Shareholders and relevant dividend dates.

Monday 9 March 2009	Annual results 2008	
Wednesday 29 April 2009	Annual General Meetings of Shareholders (Brussels 9.15 am CET) (Utrecht 3.00 pm CET)	Fortis Rue royale 20 1000 Brussels Belgium
Monday 4 May 2009	Ex-dividend date for 2008 final dividend Start of dividend election period	
Monday 11 May 2009	First quarter results 2009	Archimedeslaan 6 3584 BA Utrecht The Netherlands
Tuesday 19 May 2009	End of dividend election period	
Wednesday 27 May 2009	Payment of 2008 final dividend	www.fortis.com
Monday 10 August 2009	First half results 2009	
Tuesday 11 August 2009	Ex-dividend date for 2009 interim dividend Start of dividend election period	
Thursday 3 September 2009	End of dividend election period	
Friday 11 September 2009	Payment of 2009 interim dividend	
Monday 9 November 2009	Third quarter results 2009	

Results (press release and related publications) will be published on our website www.fortis.com as from 7.30 am CET. It is possible to listen in on press conferences and analyst meetings / conference calls by phone or via our website.

Dividend election procedure

Each Fortis share represents one share in each of the two Fortis parent companies, i.e. Fortis N.V. and Fortis SA/NV. Shareholders can therefore decide from which parent company they wish to receive their dividend. They can choose Fortis N.V. and receive their dividend from the Dutch source, or Fortis SA/NV and receive their dividend from the Belgian source. Shareholders must make their choice known during the dividend election period.

Fortis is an international financial services provider engaged in banking and insurance. We offer our personal, business and institutional customers a comprehensive package of products and services through our own channels, in collaboration with intermediaries and through other distribution partners. With a market capitalisation of EUR 39.7 billion (31/12/2007), Fortis ranks among the 15 largest financial institutions in Europe. Our sound solvency position, our presence in more than 50 countries and our dedicated, professional workforce of 60,000 enable us to combine global strength with local flexibility and provide our clients with optimum support. More information is available on www.fortis.com

Press Contacts:

Brussels: +32 (0) 2 565 35 84 *Utrecht:* +31 (0) 30 226 32 19

Investor Relations:

Brussels: +32 (0) 2 565 53 78 *Utrecht:* +31 (0) 30 226 65 66