

# Press release

Brussels / Utrecht, 21 October 2009

## Financial calendar 2010

**Fortis has set the dates in 2010 for the publication of its results, its Annual General Meetings of Shareholders and relevant dividend dates.**

Wednesday 10 March	Annual results 2009	<b>Fortis</b>  Rue Royale 20 1000 Brussels Belgium
Wednesday 28 April	Annual General Meetings of Shareholders in Brussels	
Thursday 29 April	Annual General Meetings of Shareholders in Utrecht	
Tuesday 4 May	Ex-dividend date Start of dividend election period	
Wednesday 12 May	First quarter results 2010	Archimedeslaan 6 3584 BA Utrecht The Netherlands
Friday 21 May	End of dividend election period	
Tuesday 1 June	Payment of 2009 dividend	<a href="http://www.fortis.com">www.fortis.com</a>
Wednesday 25 August	First half results 2010	
Wednesday 10 November	Third quarter results 2010	

Results (press release and related publications) will be published on our website [www.fortis.com](http://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.

With insurance as core business, Fortis ([www.fortis.com](http://www.fortis.com)) employs over 10,000 people in Belgium and internationally. Its four key markets are Belgium, the United Kingdom, Continental Europe and Asia.

Fortis's 75%-owned subsidiary AG Insurance is the long-established leader in its domestic Belgian Life and Non-Life insurance markets. It is also a leading player in the Employee Benefits segment.

Outside Belgium, the wholly-owned subsidiary Fortis Insurance International is active in the three other markets through direct subsidiaries, joint ventures and local partnerships. Fortis is set to become the second largest motor insurer in the UK and the company is also applying its know-how in Asia to build high value-added partnerships.

In 2008, 54% of Fortis's insurance revenues were generated by the Belgian market and 46% by the three other markets.

Fortis additionally holds a 45% interest in the structured credit portfolio entity Royal Park Investments, and is the 100% owner of several financing vehicles, of which it manages the assets and liabilities.

The company is listed on Euronext (Brussels – Amsterdam).

Fortis's robust commitment to social responsibility is expressed through the activities of its Fortis Foundations, which are dedicated to philanthropy and promoting volunteer work.

### **Press Contacts:**

*Brussels:* +32 (0)2 565 22 66

### **Investor Relations:**

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