Paris, December 18 2008

## PRESS RELEASE

Given the ruling by the Brussels Court of Appeal on December 12th, 2008, the acquisition of a stake by BNP Paribas in Fortis Banque cannot proceed as initially planned.

As a result, the shareholders' meeting convened on December 19<sup>th</sup>, 2008, will no longer take place.

## **About BNP Paribas**

BNP Paribas (<a href="www.bnpparibas.com">www.bnpparibas.com</a>) is a European leader in global banking and financial services and is one of the 3 strongest banks in the world according to Standard & Poor's. The group is present in 85 countries, with more than 171,000 employees, including 131.000 in Europe. The group holds key positions in three major segments: Corporate and Investment Banking, Asset Management & Services and Retail Banking. Present throughout Europe in all of its business lines, the bank's two domestic markets in retail banking are France and Italy. BNP Paribas also has a significant presence in the United States and strong positions in Asia and the emerging markets.

## Press contacts:

Antoine Sire	+33 1 40 14 21 06	antoine.sire@bnpparibas.com
Jonathan Mullen	+33 1 42 98 13 36	jonathan.mullen@bnpparibas.com
Christelle Maldague	+33 1 42 98 56 48	christelle.maldague@bnpparibas.com
Céline Castex	+33 1 42 98 15 91	celine.castex@bnpparibas.com
Hélène Delannoy	+33 1 40 14 66 28	helene.delannoy@bnpparibas.com
Isabelle Wolff	+33 1 57 43 89 26	isabelle.wolff@bnpparibas.com
Pascal Henisse	+33 1 40 14 65 14	pascal.henisse@bnpparibas.com

## Individual Shareholders contact:

Patrice Menard +33 1 42 98 21 61 patrice.menard@bnpparibas.com