

# Termination of cooperation with the statutory auditor

## current report no. 55/2015

date: 15 June 2015

The Management Board of Bank BGŻ BNP Paribas SA (hereinafter: the "Bank") hereby informs that on 15 June 2015 the Bank and KPMG Spółka z ograniczoną odpowiedzialnością Spółka komandytowa (limited partnership), with its registered office in Warsaw (hereinafter: "KPMG"), concluded a memorandum on termination of *the Agreement on reviews and audits of financial statements and group reports of 10 May 2013* (the "Memorandum"), upon mutual consent of the Parties, effective the Memorandum conclusion date.

The termination of cooperation with KPMG stems from the legal merger of Bank Gospodarki Żywnościowej S.A. and BNP Paribas Bank Polska S.A. registered on 30 April 2015 and a related election of one statutory auditor that will carry out audits of financial statements of the Bank and its Group for the years 2015–2017, which the Bank informed about in its current report No. 54/2015 dated 11 June 2015.

Legal basis: Article 56 Section 1 Item 1 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (consolidated text: Journal of Laws of 2013, item 1382)