



current report no. 01/2015

date: 22 January 2015

Schedule of disclosing periodical reports in 2015

Legal grounds: Article 103 item 1 of the Minister of Finance Ordinance dated 19 February 2009 regarding current and periodical information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (consolidated text Journal of Laws of 2014 No. 33, item 133)

The Board of Executives of BNP Paribas Bank Polska SA (hereinafter '*the Bank*') hereby announces the scheduled dates of disclosing periodical reports in 2015:

Periodical reports for 2014:	Date
2014 Annual Report	6 March 2015
2014 Consolidated Annual Report	6 March 2015
Periodical reports for 2015:	Date
Consolidated First Quarter 2015 Report	14 May 2015
Consolidated First Half 2015 Report	31 August 2015
Consolidated Third Quarter 2015 Report	12 November 2015
2015 Annual Report	17 March 2016
2015 Consolidated Annual Report	17 March 2016

Under Article 101 item 2 and Article 102 item 1 of the Ordinance, the Bank has refrained from disclosing the quarterly reports for 4th quarter 2014 and 2nd quarter 2015.

Further to Article 83 item 1 of that Ordinance, the Board of Executives informs you that in 2015 the consolidated quarterly reports will comprise the Bank's quarterly financial statements. The consolidated semi-annual report will comprise the abbreviated consolidated financial statements and the abbreviated separate financial statements.

Signatures of the Bank's representatives:

date	name	position	signature
22.01.2015	Jan Bujak	senior vice-president	