



BNP PARIBAS

current report no. 02/2015

date: 23 January 2015

BNP Paribas Bank Polska SA convenes the Extraordinary General Meeting

Legal basis: §38, item 1, section 1 and 3 of the Minister of Finance Ordinance dated 19 February 2009 regarding the current and periodic 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 that acting under article 399 para. 1 of the *Code of Commercial Companies and Partnerships* and para. 10 section 5 of the Bank's *Statute*, the Board convenes the Extraordinary General Meeting **for 25 February 2015 at 13.00 CET (1:00 p.m.)**

The Extraordinary General Meeting shall be held in **Warsaw at Adgar Plaza Conference Centre, ul. Postępu 17a.**

The full text of *the Notice of the Extraordinary General Meeting* constitutes [Enclosure No. 1](#) hereto.

The text of *Draft Resolutions* to be matters for consideration at the Extraordinary General Meeting, constitutes [Enclosure No. 2](#) hereto.

Signatures of the Bank's representatives:

date	name	position	signature
23.01.2015	Jan Bujak	senior vice-president	