



**BNP PARIBAS**

# current report no. 08/2015

date: 18 February 2015

**Position of the Management Board of BNP Paribas Bank Polska S.A. regarding the merger between BNP Paribas Bank Polska S.A. and Bank Gospodarki Żywnościowej S.A.**

Legal grounds: Article 19, item 3 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, item 133)

The Management Board of BNP Paribas Bank Polska SA (the "Bank") hereby presents the written *Position of the Management Board of BNP Paribas Bank Polska S.A. regarding the merger between BNP Paribas Bank Polska S.A. and Bank Gospodarki Żywnościowej S.A.*, as adopted by the Bank's Management Board on 18 February 2015, which constitutes an Enclosure hereto.

[Enclosure](#)

Signatures of the Bank's representatives:

date	name	position	signature
18.02.2015	Frédéric Amoudru	president of the board	