



current report no. 23/2015

date: 16 April 2015

WSE Management Board Resolution regarding suspended trading in shares of BNP Paribas Bank Polska S.A.

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 of 29 July 2005 (consolidated text: Journal of Laws of 2013, item 1382)

The Board of Executives of BNP Paribas Bank Polska S.A. (the "**Bank**") announces that on 16 April 2015 the Management Board of the Warsaw Stock Exchange (the "**WSE**") adopted Resolution No. 352/2015 regarding the suspension of trading in shares of BNP Paribas Bank Polska S.A. on the Main Market of the WSE in relation to the forthcoming merger of the Bank and Bank Gospodarki Żywnościowej S.A., pursuant to which the trading in the Bank's shares marked with an ISIN code PLPPAB000011 will be suspended for a period from 27 April 2015 to the day of exclusion of the Bank's shares from trading.

Additionally, the Management Board of the WSE decided that (i) the brokers' orders for the aforementioned shares of the Bank, that have not been executed by 26 April 2015 (inclusive) will expire upon closing of the session on that day, and that (ii) no brokers' orders for the aforementioned shares of the Bank will be accepted as of 27 April 2015.

date	name	position	signature
16.04.2015	Jan Bujak	senior vice-president	