



current report no. 30/2015

date: 29 April 2015

Establishment of Provision related to the Closure of Branches of BNP Paribas Bank Polska S.A. and Provision for Redundancies at 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 (consolidated text: Dz. U. of 2013, item 1382)

The Board of Executives of BNP Paribas Bank Polska S.A. ("**BNPP Polska**") hereby announces that on 29 April 2015, pursuant to Resolution of the Board of Executives of BNPP Polska No. 28/2015 and Resolution of the Board of Executives of BNPP Polska No. 29/2015, BNPP Polska has established the provision related to the closure of BNPP Polska branches in the amount of PLN 13.4 million and the provision for employee benefits associated with planned redundancies at BNPP Polska in the amount of PLN 35.7 million. The provisions have been established as part of the planned restructuring to be implemented in connection with the merger of Bank Gospodarki Żywnościowej S.A. and BNPP Polska.

date	name	position	signature
29.04.2015	Frederic Amoudru	president of the board	