



# current report no. 08/2014

date: 7 April 2014

## Resolutions taken by the Annual General Meeting of BNP Paribas Bank Polska SA

Legal basis: Article 38 para. 1 item 7 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 2013, item 1382)

The Board of Executives of BNP Paribas Bank Polska SA [hereby discloses the resolutions taken by the Bank's Annual General Meeting on 7 April 2014.](#)

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### Signatures of the Bank's representatives:

date	name	position/function	signature
07.04.2014	Frédéric Amoudru	president of the board	