



current report no. 10/2014

date: 7 April 2014

Changes in the composition of the Supervisory Board of BNP Paribas Bank Polska SA

Legal basis: Article 5 para. 1 item 21 and 22, Article 27 and Article 28 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 (hereinafter, the Bank) informs you that the Annual General Meeting held on 7 April 2014 appointed a new member of the Bank's Supervisory Board:

- Jean-Marc Buresi – a representative of BNP Paribas Group, CEO Personal Finance Inside (France).

At the same time, on the date of the Bank's Annual General Meeting Mr. Jean Deullin and Ms. Helene Dubourg submitted their resignations from the membership in the Bank's Supervisory Board, effective as of the date of the Bank's Annual General Meeting. The reason for the resignations was the appointment of Mr. Jean Deullin and Ms. Helene Dubourg to other positions in BNP Paribas Group.

Effective 7 April 2014, the Bank's Supervisory Board composition is as follows:

1. Jean-Paul Sabet – Chairman
2. Jarosław Bauc – Deputy Chairman
3. Filip Dierckx – Deputy Chairman
4. Monika Bednarek – Member of the Board
5. Francois Benaroya – Member of the Board
6. Jean-Marc Buresi – Member of the Board
7. Yvan De Cock – Member of the Board
8. Andrzej Wojtyna – Member of the Board

Based upon the submitted statements, the above-mentioned members of the Board neither carry out any activity competitive to the Bank's activity nor are recorded in the Register of Insolvent Debtors.

Jean-Marc Buresi (born in 1955) - representative of BNP Paribas Group, the CEO of Personal Finance Inside (France).

He is a graduate of Hautes Etudes Commerciale (HEC) Paris. He began his career in Finance and Marketing with Total. He was in charge of sales development for the International Distribution and led the renewal of the gas station network in Europe and the launch of the Fidelity card program.

Then, he was appointed as Managing Director for an international consulting group especially focused on bank networks development.

He joined Française des Jeux, the French lottery operator as Marketing & Sales manager, and international cooperation. He prepared and launched several lottery games such as EuroMillions in 2004 in 9 European countries and the on line gaming channel.

He joined the BNP PARIBAS Group in 2007. In charge of Global Sales & Marketing for BNP PARIBAS PERSONAL FINANCE from 2009 to 2013, he is now:

- the CEO of Personal Finance Inside (France),
- chairman of Board of Directors of TEB CETELEM (Turkey),
- member of the board of BMCI CREDIT CONSO (Morocco),
- member of the management committee of Consumer Credit of BANK OF NANJING (China).

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Company will be authorized to carry out the Offering to the public in Poland once the Prospectus has been approved by the Polish Financial Supervision Authority. The Prospectus will be published and available on the Company's website <http://www.bnpparibas.pl> and on the website of the Offering Agent, Dom Maklerski Banku Handlowego S.A., <http://www.dmbh.pl>. Before making a decision to acquire the Company's shares in the Offering the investors should carefully read the Prospectus with all published supplements and update reports thereto.

This report does not constitute a recommendation within the meaning of the Regulation of the Polish Minister of Finance Regarding Information Constituting Recommendations Concerning Financial Instruments or Issuers Thereof dated October 19, 2005.

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Signatures of the Bank's representatives:

date	name	position	signature
07.04.2013	Frédéric Amoudru	president of the board	