



current report no. 04/2013

date: 20 March 2013

Election of the entity authorised to review financial statements

Legal basis: Article 5, item 1, section 19) and Article 25 of the Minister of Finance Ordinance dated February 19, 2009 regarding the current and periodic information disclosed by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (Journal of Laws of 2009 No. 33, item 259)

The Board of Executives of BNP Paribas Bank Polska SA (hereinafter, the Bank) informs you that on 19 March 2013, the Bank's Supervisory Board, acting pursuant to Article 15, item 3, section 8) of the Bank's Statute, elected **Mazars Audyt Sp. z o.o.** based in Warsaw (address: ul. Piękna 18, 00-549 Warsaw; the National Chamber of Statutory Auditors register no. 186) as the entity authorised to review First Quarter 2013 Financial Statements of BNP Paribas Bank Polska SA and its Group.

Mazars Audyt Sp. z o.o. audited the Financial Statements of BNP Paribas Bank Polska SA and its Group for 2009-2012, reviewed the Financial Statements of BNP Paribas Bank Polska SA and its Group for half-years of 2010-2012 and will carry out an audit of the Financial Statements of BNP Paribas Bank Polska SA and its Group for 2013 and a review of the 2013 half-yearly Financial Statements of BNP Paribas Bank Polska SA and its Group.

Signatures of the Bank's representatives:

date	name	position	signature
20.03.2013	Frédéric Amoudru	president of the board	