



# current report no. 8/2013

date: 4 April 2013

## 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 (Journal of Laws of 2009 No. 33, item 259, as amended)

The Board of Executives of BNP Paribas Bank Polska SA (hereinafter, the Bank) informs you that the Annual General Meeting held on 4 April 2013 appointed two new members of the Bank's Supervisory Board:

- *Jean-Paul Sabet* – Deputy Head of International Retail Banking (*IRB*) of BNP Paribas Group;
- *Yvan De Cock* – Member of the Executive Committee and Head of Corporate and Public Bank Belgium at BNP Paribas Fortis SA/NV.

At the same time, Mr Camille Fohl who took new responsibilities in the BNP Paribas Group, submitted his resignation from the function of the Chairman of the Bank's Supervisory Board and the membership in the Bank's Supervisory Board, effective the date of the Bank's Annual General Meeting. Mr Fohl was a member of the Bank's Supervisory Board since 26 June 2009.

At the Supervisory Board meeting held after closing the Annual General Meeting on 4 April 2013 Mr Jean-Paul Sabet was appointed Chairman of the Supervisory Board.

Effective 4 April 2013, 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. Yvan De Cock – Member of the Board
7. Jean Deullin – Member of the Board
8. Helene Dubourg – Member of the Board
9. Andrzej Wojtyna – Member of the Board

### **Jean-Paul Sabet** (born in 1954)

*representative of BNP Paribas Group, Deputy Head of BNP Paribas Group's International Retail Banking (IRB).*

*He is a graduate of leading French business school Hautes Etudes Commerciale (HEC) Paris. He spent the early part of his career in the Industrial Department of Paribas and at Private Equity Business (PAI).*

*Between 2008 and 2010, Jean-Paul Sabet served as COO of Banca Nazionale del Lavoro (BNL), which he joined in 2006 to take charge of the process of integrating BNL into the Group following its acquisition by BNP Paribas. He had previously been a member of the Executive Committee of the Group's French Retail Banking business from 2003 to 2006, in charge of Finance and Strategy. Prior to that post he was for six years a member of the Executive Board of commercial real estate investment specialist Klépierre, after working for two years in General Management at the Société Centrale d'Investissements, a financial holding company subsequently absorbed into BNP Paribas.*

*Since January 2013, Jean-Paul Sabet has been the Deputy Head of International Retail Banking (IRB), the division which groups together BNP Paribas' retail banking activities outside the eurozone. In his new role, Jean-Paul Sabet oversees inter alia the Group's retail banking business in Central & Eastern Europe and Asia, in addition to Turkey, for which he has been responsible since 2010. He is also in charge of IRB's strategy and development.*

*Jean-Paul Sabet holds the following mandates: Chairman of the Board of Directors of BNPP Paribas Yatirimlar Holding, Turkey, Vice Chairman of the Board of Directors of TEB A.S., Turkey, Member of the Boards of Directors: BNL, Banca Nazionale del Lavoro, Italy, TEB Holding, Turkey and BNP Paribas Fortis Yatirimlar Holding, Turkey and Member of the Supervisory of Board of L.D.C., France.*

**Yvan De Cock** (born in 1954)

*representative of BNP Paribas Group, Head of Corporate and Public Bank Belgium, Member of the Executive Committee BNP Paribas Fortis.*

*He holds a Master in Law degree from the University of Leuven and a Master in Finance and Accountancy degree from the Institute of Economics EHSAL in Brussels.*

*Yvan De Cock started his professional career in 1978 as a lawyer in the law offices Winderickx (Brussels) and was appointed legal counsel at the Belgian Export Credit Agency Delcredere in 1982.*

*He joined Generale Bank, Brussels in 1984 where he assumed various positions in Export & Project Finance, Commodities Finance and Corporate & Investment Banking.*

*After the acquisition of Generale Bank by Fortis in 1998, he was appointed Global Co-Head Corporate Banking. In 2002 he became CEO of Fortis Bank UK. Between 2006 and 2011 he served as CEO of Fortis Bank Turkey.*

*In March 2011 Yvan De Cock was appointed Member of the Executive Committee and Head of Corporate and Public Bank Belgium of BNP Paribas Fortis.*

*He is also Chairman of the Board of Directors of BNP Paribas Fortis Factor NV, Member of the Board of Directors of Fortis Private Equity Belgium NV, TEB Holding A.S. and of TEB A.S.*

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.

Signatures of the Bank's representatives:

date	name	position	signature
04.04.2013	Frédéric Amoudru	president of the board	