



# current report no. 12/2013

date: 22 May 2013

## Resolution issued by the Management Board of the National Depository for Securities regarding the nominal value of shares

Legal basis: §34, item 1, section 1 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)

with reference to the current report No. 11/2013 dated 10 May 2013, the Board of Executives of BNP Paribas Bank Polska SA announces that today the Bank received Resolution No. 369/13 issued by the Management Board of the National Depository for Securities ("NDS") dated 21 May 2013. The Resolution states that, following the change of BNP Paribas Bank Polska SA nominal value of shares related to the decrease of the BNP Paribas Bank Polska SA's share capital, the nominal value of shares registered in the deposit of securities kept by the NDS under ISIN code: PLPPAB000011 amounts to **PLN 45.46** (forty five zlotys and 46/100) each.

So far, under ISIN code number: PLPPAB000011 16 771 180 shares of BNP Paribas Bank Polska SA (series from A to K) have been registered.

Signatures of the Bank's representatives:

date	name	position	signature
22.05.2013	Frederic Amoudru	president of the board	