



current report no. 13/2013

date: 3 June 2013

Resolutions taken by the Extraordinary 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 (Journal of Laws of 2009 No. 33, item 259 as amended)

The Board of Executives of BNP Paribas Bank Polska SA [hereby discloses the resolutions taken by the Bank's Extraordinary General Meeting on 3 June 2013.](#)

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Signatures of the Bank's representatives:

date	name	position/function	signature
03.06.2013	Frédéric Amoudru	president of the board	