



current report no. 28/2013

date: 13 September 2013

Election of an 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 (the "**Bank**") hereby informs that on 12 September 2013 the Bank's Supervisory Board, in compliance with the applicable regulations and standards, acting pursuant to Article 15, item 3, section 8) of the Bank's Statute, upon the motion of the Board of Executives of the Bank elected Mazars Audyt Sp. z o.o. with its registered office in Warsaw (address: ul. Piękna 18, 00-549 Warsaw; the National Chamber of Statutory Auditors register no. 186) ("**Mazars Audyt**") as an entity authorised to review the financial statements of the Bank and the group of the Bank for the third quarter of 2013.

Mazars Audyt audited the annual financial statements of the Bank and the group of the Bank for the years 2009-2012, reviewed the semi-annual financial statements of the Bank and the group of the Bank in the years 2010-2013 and reviewed the quarterly financial statements of the Bank and the group of the Bank for the first quarter of 2013 and will carry out an audit of the financial statements of the Bank and the group of the Bank for 2013.

Signatures of the Bank's representatives:

date	name	position	signature
13.09.2013	Frédéric Amoudru	president of the board	