



current report no. 01/2012

date: 4 January 2012

Revised Recovery Programme

Legal basis: Article 78, para. 1, sub-para. 5) of the Minister of Finance Ordinance dated 19 February 2009 regarding current and periodical 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, as amended).

The Board of Executives of BNP Paribas Bank Polska SA (hereinafter "the Bank") informs you that the Bank received a written request from the Polish Financial Supervision Authority ("KNF") to supplement and correct the *Recovery Programme for BNP Paribas Bank Polska SA*.

The revised *Programme* was submitted to KNF in October 2011, whereas the original *Recovery Programme* was approved by KNF in March 2010.

Signatures of the Bank's representatives:

date	name	position	signature
04.01.2012	Jan Bujak	senior vice-president	