



BNP PARIBAS

current report no. 11/2012

date: 23 May 2012

Resolutions taken by the Annual 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 Annual General Meeting of BNP Paribas Bank Polska SA on 23 May 2012:

[The wording of Resolutions taken by the Annual General Meeting of BNP Paribas Bank Polska SA held on May 23, 2012](#)

Signatures of the Bank's representatives:

date	name	position/function	signature
23.05.2012 r.	Frédéric Amoudru	president of the board	