



current report no. 14/2012

date: 23 May 2012

Re-election of the entity authorised to audit 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 (hereinafter, the Bank) informs you that the Bank's Supervisory Board, acting pursuant to Article 15, item 3, section 8) of the Bank's Statute, has re-elected **Mazars Audyt Sp. z o.o. based in Warsaw** (address: ul. Piękna 18, 00-549 Warsaw; the National Chamber of Statutory Auditors register no. 186) as the entity authorised to audit the Bank's financial statements.

Mazars Audyt Sp z o.o. was selected as the statutory auditor that shall:

- *audit the consolidated financial statements of BNP Paribas Bank Polska SA Group and the Bank's separate financial statements for the years 2012 to 2017.*
- *review the consolidated half-yearly financial statements of BNP Paribas Bank Polska SA Group and the Bank's separate separate half-yearly financial statements for the first halves of the years 2012-2017.*

Mazars Audyt Sp. z o.o. was for the first time elected as the Bank's statutory auditor on 1 September 2009 and audited the Bank's financial statements for 2009-2011.

Signatures of the Bank's representatives:

date	name	position	signature
23.05.2012	Frédéric Amoudru	president of the board	