



current report no. 21/2012

date: 12 November 2012

Information about a modified timeframe for increasing free float of BNP Paribas Bank Polska shares

Legal grounds: Article 56 Para. 1, item 1 of the Act on Public Offering and Conditions of Financial Instruments Introduction into an Organized Trading System, and on Public Companies (*Journal of Laws* of 2005 no. 184, item 1539 as amended) – confidential information

The Board of Executives of BNP Paribas Bank Polska SA has been informed by its majority shareholder BNP Paribas Fortis (Brussels - Belgium), being part of BNP Paribas Group (Paris - France), that KNF took into consideration the request of BNP Paribas Group and consented to an extension to the end of 2013 of the deadline for fulfilling BNP Paribas commitment to increase the free float of BNP Paribas Bank Polska shares to at least 15%.

Signatures of the Bank's representatives:

| date | name | position | signature |
|------------|------------------|------------------------|-----------|
| 12.11.2012 | Frederic Amoudru | president of the board | |