



current report no. 13/2011

date: 29 April 2011

Name Change into BNP Paribas Bank Polska SA and Consolidated Text of the Bank's Statute

Legal basis: §38, item 1, section 2 b) 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 Spółka Akcyjna (hereinafter "the Bank") informs you that it received court decision and certificate dated 29 April 2011 issued by the District Court for the capital city of Warsaw, XIII Commercial Division of the National Court Register (file no. WA.XIII NS-REJ. KRS/009614/11/174) concerning registration of the amendments to the Bank's Statute, including the change of the Bank's name.

Previously, the Bank operated under the company name: Fortis Bank Polska Spółka Akcyjna. After the registered change, the binding Bank's name is **BNP Paribas Bank Polska Spółka Akcyjna** according to Resolution No. 4 of the Extraordinary General Meeting held on 18 March 2011.

[Enclosed please find the consolidated text of the Bank' Statute](#) determined by the Supervisory Board based on the uniform text of the Statute binding to date, and taking into account the amendments resolved by Resolution No. 4 of the Extraordinary General Meeting held on 18 March 2011.

Signatures of the Bank's representatives:

date	name	position	signature
29.04.2011	Frédéric Amoudru	president of the board	