

current report no. 14/2011

date: 5 May 2011

Change of Date for Disclosing Q1 2011 Report

Legal basis: §103, item 2 of the Minister of Finance Ordinance dated 19 February 2009 regarding current and periodical information submitted 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 date of disclosing the Interim Abbreviated Report of the BNP Paribas Bank Polska Group for **the 1st Quarter of 2011**, including the Bank's abbreviated separate financial statements, has been changed from 9 May 2011 to **11 May 2011**.

Signatures of the Bank's representatives:

date	name	position	signature
05.05.2011	Frédéric Amoudru	president of the board	