



BNP PARIBAS

current report no. 15/2011

Date: 10 May 2011

Resolutions taken by the Annual General Meeting of BNP Paribas Bank Polska SA

Legal grounds: Article 38, item 1, section 7 of the Minister of Finance Ordinance dated 19 February 2009 regarding current and periodical 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 announces to the public [the resolutions taken by the Annual General Meeting of BNP Paribas Bank Polska SA on 10 May 2011](#).

Signatures of the Bank's representatives:

date	name	position	signature
10.05.2011	Frédéric Amoudru	president of the board	