



# current report no. 23/2011

date: 12 September 2011

## Consolidated Text of BNP Paribas Bank Polska SA Statute

Legal basis: Article 38, para. 1, sub-para. 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 SA (hereinafter "the Bank") informs you that today it has received a court decision and register certificate dated 29 August 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 /029877/11/519) concerning registration of the amendments to the Bank's Statute.

Enclosed please find the consolidated text of the Bank's Statute determined by the Supervisory Board based on the uniform text of the Statute binding to date, and taking into account the amendments adopted by Resolutions No. 6 and No. 7 of the Extraordinary General Meeting held on 18 March 2011. The amendments include more precise provisions regarding the scope of competence of the audit committee and the internal control system at the Bank.

### [Consolidated Text of BNP Paribas Bank Polska SA Statute](#)

Signatures of the Bank's representatives:

date	name	position	signature
12.09.2011	Frédéric Amoudru	president of the board	