



BNP PARIBAS

corporate governance report 1/2011

date: 11 May 2011

2010 Report of the Supervisory Board

The Board of Executives of BNP Paribas Bank Polska SA (hereinafter "the Bank") publicly discloses the 2010 [Report of the Supervisory Board](#) of Fortis Bank Polska SA (currently BNP Paribas Bank Polska SA), as adopted by the Bank's Supervisory Board and approved by the Annual General Meeting on 10 May 2011.

date	name	position	signature
11.05.2011	Frédéric Amoudru	president of the board	