

Changes in the composition of the Supervisory Board – Mr. Jean Paul Sabet’s statement

Current Report 29/2014 dated September 8, 2014

Further to the current report no 27/2014 dated 4 September 2014 the Management Board hereby discloses, Mr. Jean Paul Sabet’s statement in accordance to § 28 sections 5 and 6 of the Ordinance of Finance Minister dated 19th February 2009 on the current and periodic reports disclosed by the securities issuers and on equivalence of information disclosures required by law of non-EU member states obtained on 8 September by the Bank.

Mr. Jean Paul Sabet is not conducting any activities competitive towards the Bank, he is not a shareholder to any company competitive towards the Bank and he is a member of a body of competitive towards the Bank company – Supervisory Board of BNP Paribas Bank Polska S.A. Furthermore, Mr. Jean Paul Sabet has not been entered into the Register of Insolvent Debtors.

Legal basis:

§5 section 1 points 21 of the Ordinance of the Minister of Finance dated February 19, 2009 on the current and periodic reports disclosed by the securities issuers.