



**BNP PARIBAS**

# current report no. 09/2015

date: 25 February 2015

## Resolutions adopted by the Extraordinary General Meeting of BNP Paribas Bank Polska S.A.

Legal basis: Article 38 para. 1 item 7 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 (consolidated text: Journal of Laws of 2014, item 133)

The Board of Executives of BNP Paribas Bank Polska S.A. [hereby discloses the resolutions adopted by the Extraordinary General Meeting of BNP Paribas Bank Polska S.A. on 25 February 2015.](#)

Signatures of the company's representatives:

date	name	position	signature
25.02.2015	Jan Bujak	senior vice-president of the board	