



current report no. 34/2014

date: 1 July 2014

Commencing the liquidation proceedings of Fortis Lease Polska Sp. z o.o., the Bank's subsidiary

Legal basis: Article 5 para. 1 item 24 and Article 30 item 18) 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 (consolidated text: Journal of Laws of 2014, item 133)

With reference to current report no. 4/2014 dated 15 February 2014, the Board of Executives of BNP Paribas Bank Polska SA (hereinafter, the Bank) informs you that further to completing transfer of the Fortis Lease Polska Sp. z o.o. enterprise (hereinafter, FLP) into the Bank and incorporation of the leasing activity into the Bank's structure, the FLP liquidation has been commenced on 1 July 2014.

The liquidation proceedings have been commenced pursuant to the Resolution of the FLP extraordinary shareholders' meeting held on 30 June 2014. This Resolution became effective on 1 July 2014.

Marek Mikulski and Maciej Cymmerman were appointed the enterprise liquidators.

Signatures of the Bank's representatives:

date	name	position	signature
01.07.2014	Frédéric Amoudru	president of the board	