



# current report no. 05/2012

date: 10 March 2012

## Recommendation of net result 2011 allocation

Legal grounds: Article 56 Para. 1, item 1 of the Act on Public Offering and Conditions of Financial Instruments Introduction into an Organized Trading System, and on Public Companies (*Journal of Laws* of 2005 no. 184, item 1539 as amended) – confidential information

The Board of Executives of BNP Paribas Bank Polska SA (hereinafter: "the Bank") informs you that yesterday the Bank's Supervisory Board, in line with the Board of Executives recommendation, and similarly as in the previous years, decided to recommend to the Annual General Shareholders' meeting of the Bank to resolve to allocate the entire net profit of 2011 to increase the Bank's own funds.

### Signatures of the Bank's representatives:

date	name	position	signature
10.03.2012	Frederic Amoudru	president of the board	