



BGŻ BNP PARIBAS

Bank BGŻ BNP Paribas S.A. convenes the Annual General Meeting

current report no. 17/2016

date: 13 May 2016

The Management Board of Bank BGŻ BNP Paribas SA (hereinafter: the Bank) hereby discloses to the public information that acting under article 399 para. 1, in relation to the Art. 402(1) of the *Code of Commercial Companies and Partnerships* and para. 8 section 1 of the Bank's Statute, the Board convenes **the Annual General Meeting for 9 June 2016 at 12:00 CET (12:00 a.m.)**, which shall be held at the registered office of the Bank at Kasprzaka St. 10/16 in Warsaw, room 012.

The Management Board hereby disclosed to the public: the full text of [the Management Board's Notice of the Annual General Meeting](#) and the [Draft resolutions](#) to be matters for consideration at the Annual General Meeting.

The Management Board discloses additionally:

- [Report of the Supervisory Board on results of the assessment of the financial statements of Bank BGŻ BNP Paribas S.A. and the activity report of the Management Board of the Bank for the year ended 31 December 2015, and the recommendation of the Bank's Management Board on the allocation of profit for the year ended 31 December 2015 together with the assessment of adequacy and effectiveness of the internal control system at the Bank;](#)
- [Report of the Supervisory Board on results of the assessment of consolidated financial statements of Bank BGŻ BNP Paribas S.A. Capital Group for the year ended 31 December 2015 and Management Board report on the activity of Bank BGŻ BNP Paribas S.A. Capital Group in 2015.](#)

Legal basis

§38, item 1, section 1 and 3 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 No. 33, item 133)