



BGZ BNP PARIBAS

Resolutions adopted by the resumed Ordinary General Meeting of Bank BGŽ BNP Paribas S.A.

current report no. 25/2016

date: 30 June 2016

The Management Board of Bank BGŽ BNP Paribas S.A. hereby discloses the wording of the resolutions adopted by the resumed Ordinary General Meeting of Bank BGŽ BNP Paribas S.A. held on 30 June 2016.

[Enclosure](#)

Legal basis:

§38 section 1 item 7 of the Ordinance of the Minister of Finance dated February 19, 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 (consolidated text: Journal of Laws of 2014, item 133).