

Conditional appointment as President of the Management Board of BGŻ BNP Paribas S.A.

**Current Report No. 39/2015 dated 30 April 2015**

The Management Board of BGŻ BNP Paribas S.A. (the "Bank") hereby informs, that the Supervisory Board of the Bank during its meeting on 30 April 2015 adopted resolution on the conditional appointment of Mr. Tomasz Bogus as President of the Management Board of BGŻ S.A. The resolution shall come into force once the appointment is approved by the Polish Financial Supervision Authority under art. 22 b of the Banking law act – however, not earlier than on 17 September 2015.

Mr. Tomasz Bogus does not run any activity competitive to the Bank, and is not a partner in a competitive company nor is he a member of a body of a company competing with the Bank and is not a member of any other legal competitive entity.

Mr. Tomasz Bogus is not entered in the Register of Insolvent Debtors.

[Mr. Tomasz Bogus's curriculum vitae is enclosed to this current report](#)

Legal basis:

§ 5 section 1 point 22 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.