

## Change of the effective date of resignation of the President of the Management Board of Bank BGŻ BNP Paribas S.A.

### current report no. 64/2015

date: 30 July 2015

The Management Board of Bank BGŻ BNP Paribas S.A. ("Bank") hereby announces, that on 30 July 2015, Mr. Józef Wancer submitted a statement, changing the effective date of his resignation from the post of the President of the Management Board of the Bank, of which the Bank informed in the current report no 38/2015 dated 30 April 2015.

According to this statement, Mr. Wancer will hold the position of President of the Management Board until 31 August 2015.

*Legal basis:*

*§5 section 1 point 21 and §27 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.*