



BGZ BNP PARIBAS

Amendment to Supervisory Board resolution on conditional appointment of the President of the Management Board of BGŻ BNP Paribas S.A.

current report no. 65/2015

date: 30 July 2015

In reference to the current report No. 39/2015 dated 30 April 2015, the Management Board of Bank BGŻ BNP Paribas S.A. ("Bank") hereby informs, that on 30 July 2015 the Supervisory Board of the Bank adopted a resolution amending the resolution on conditional appointment of President of the Management Board of Bank BGŻ BNP Paribas S.A.

The change pertains to the date of appointment of Mr. Tomasz Bogus as President of the Management Board of the Bank. The said resolution on his appointment 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 1 September 2015.

Mr. Tomasz Bogus does not run any activity competitive to the Bank, and is not a partner in a competitive company or is he a member of a body of a company competing with the Bank, and is not a member of any other legal entity, competitive to the Bank.

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

Mr. Tomasz Bogus's curriculum vitae was published as attachment to current report 39/2015 dated 30 April 2015 .

Legal basis:

§5 section 1 point 22 and §28 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.