



BGZ BNP PARIBAS

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

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The Management Board of Bank BGŻ BNP Paribas S.A. (hereinafter: "the Bank") hereby announces that acting under article 398, article 399 para. 1 in relation to Article 402(1) para. 1 of the *Code of Commercial Companies and Partnerships* and para. 8 section 1 of the *Articles of Association of Bank BGŻ BNP Paribas S.A.* ("Articles of Association"), the Board convenes the **Extraordinary General Meeting for 1 September 2015 at 12.00 CET**, which shall be held at the Bank's registered office **in Warsaw at 10/16 Kasprzaka St., room 012.**

The Bank's Management Board hereby discloses the full text of the [Announcement of the Extraordinary General Meeting](#) and the text of [Draft Resolutions](#) to be matters for consideration at the Extraordinary General Meeting, including proposed amendments to the *Articles of Association* and the consolidated text of the *Articles of Association*.

Legal basis:

§38, item 1, sections 1-3 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 in: Journal of Laws of 2014, No. 33, item 133)