



BGZ BNP PARIBAS

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

current report no. 88/2015

date: 15 December 2015

The Management Board of Bank BGŽ BNP Paribas S.A. hereby discloses [the wording of the resolutions](#) adopted by the Extraordinary General Meeting of Bank BGŽ BNP Paribas S.A. on 15 December 2015.

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)