



Changes in the composition of the Management Board of Bank BGŽ BNP Paribas S.A.

current report no. 05/2017

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The Management Board of Bank BGŽ BNP Paribas S.A. (the "Bank") hereby discloses that on 5 April 2017 **Mr. Jan Bujak** submitted his resignation from the function of the Vice President of the Bank for personal reasons, effective 5 April 2017.

The Management Board also announces that at a meeting held on 5 April 2017, the Bank's Supervisory Board appointed **Mr. Jean-Charles Aranda** to the post of the Member of the Bank's Management Board, effective 5 April 2017 till the end of the current joint three-year term of office as referred to in Article 21 item 1 of the Bank's Articles of Association.

Hereby, the Bank discloses information on the expertise and experience of the newly appointed Member of the Bank's Management Board.

Education

- Master Degree in Internal Audit and Management Control - Bordeaux University
- Chartered Accountant

Work experience

Bank BGŽ BNP Paribas – since August 2016 – Managing Director
in charge of Management Accounting & Capital Management

BNP Paribas El Djazaïr

– from January 2013 till July 2016 - Chief Operating Officer
in charge of Functions (Finance, Operations, Project Office, Procurement, Administration, Global Security, Permanent Control, Organization & IT, Quality & CSR)

– from February 2009 till December 2012 - Chief Financial Officer

– from June 2004 till January 2009 - Inspection Generale Head of Mission - Accounting Central Team

responsible for creation of a new audit team dedicated to financial audits, implementation of new financial audit methodologies, supervision of financial audits

KPMG – from October 1999 till June 2004 - Manager - Bank Division

Financial Audit - Paris - supervision of statement of accounts audit, banks and real estate companies

Crédit Lyonnais Luxembourg – from January 1998 till October 1999

Volunteer Service Overseas – Internal Audit

Mr. Jean-Charles Aranda represents that he neither runs any other activity competitive to the Bank nor is a partner in any company competitive to the Bank nor is a member of a body of any company competitive to the Bank nor is a member of a body of any other legal entity competitive to the Bank.

Mr. Jean-Charles Aranda has not been entered into the Register of Insolvent Debtors.

Legal basis

§5 section 1 point 21 and 22, and §27 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 (consolidated text: Journal of Laws of 2014 No. 33, item 133).