



BGZ BNP PARIBAS

Resignation of a Member of the Supervisory Board of Bank BGŽ BNP Paribas S.A.

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The Management Board of Bank BGŽ BNP Paribas S.A. ("Bank") hereby announces that on 18 May 2017 the Bank received information on Mr. Thomas Mennicken's resignation from the function of a Member of the Bank's Supervisory Board, to become effective on the date of the Bank's Annual General Meeting.

The reason for the resignation is the change of function within the BNP Paribas Group.

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.