



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

### current report no. 12/2017

date: 2 June 2017

The Management Board of Bank BGŻ BNP Paribas S.A. (the "Bank") hereby discloses that on 2 June 2017 **Mr. Francois Benaroya** submitted his resignation from the function of the Vice President of the Bank, effective 30 September 2017. The reason for his resignation is a change of the function within the BNP Paribas Group.

The Management Board also announces that at a meeting held on 2 June 2017, the Bank's Supervisory Board appointed **Mr. Przemysław Furlepa** to the post of the Vice President of the Bank's Management Board, effective 1 October 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**

2013-2014	Uniwersytet Jagielloński, Kraków (Jagiellonian University) Post graduate-studies: Criminal and fiscal law
1999-2000	Szkoła Główna Handlowa, Warszawa (Warsaw School of Economics) Post graduate-studies: Finances of companies
1995-1996	Gdańska Akademia Bankowa, Gdańsk (Gdańsk Bank Academy) Post graduate-studies: Finance and Banking
1989-1993	Akademia Ekonomiczna, Katowice (present: University of Economics, Katowice) MA studies: Marketing and Management (specialization: Investment)

#### **Professional Experience**

##### **ING Bank Śląski S.A.**

2017-	Executive Director, Retail Banking - Managing Digital Banking and Entrepreneurs Segment
2013-2016	Executive Director, Retail Banking - Managing Customer Relations, Segments and Internet Banking
2010-2012	Sales and Quality Development Department Director
2007-2009	Retail Sales Department Director
2005-2006	Regional Retail Director, Gliwice
2002-2004	Regional Retail Director, Katowice

##### **Alpinus S.A. (turned into HiMountain)**

2001-2002	Financial Director / Board Member
-----------	-----------------------------------

##### **ING Bank Śląski S.A.**

1998-2001	Deputy Director of the Corporate Customer Department
1997-1998	Market Manager of a corporate customer – Corporate Customer Department
1996-1997	Head of the Small and Medium-Sized Enterprises Team
1994-1996	Inspector – Controlling Department

**Wydawnictwo Papierów Wartościowych (consultancy company on capital market)**

1993-1994      Analyses Team Director

**Statements**

Mr. Przemysław Furlepa 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. Przemysław Furlepa has not been entered into the Register of Insolvent Debtors.

Mr. Przemysław Furlepa meets requirements of Art. 22aa of the Banking Law Act dated 29 August 1997 (as amended).

**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).*