



BGZ BNP PARIBAS

Convention of the Extraordinary General Meeting of Bank BGŻ BNP Paribas S.A.

current report no. 40/2017

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The Management Board of Bank BGŻ BNP Paribas SA ("the Bank") hereby informs that acting under Art. 398 and Art. 399 para. 1, in relation to Art. 402¹ para. 1 of the Code of Commercial Companies and Partnerships, the Management Board convenes **the Extraordinary General Meeting for 23 January 2018 at 12:00 CET (12:00 a.m.)**, which shall be held at the registered office of the Bank at 10/16 Kasprzaka St. in Warsaw, room 012.

The Management Board hereby disclosed to the public:

- *Announcement of the Management Board of Bank BGŻ BNP Paribas S.A. of the convention of the Extraordinary General Meeting and*
- *Draft resolutions to be matters for consideration at the Extraordinary General Meeting.*

Legal basis

§38, item 1, section 1 and 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 Journal of Laws of 2014 No. 33, item 133)