



**BGZ BNP PARIBAS**

Approval of the Polish Financial Supervision Authority to appoint Mr. Przemysław Gdański as the President of the Management Board of Bank BGŻ BNP Paribas S.A.

## current report no. 20/2018

date: 10 April 2018

With reference to current report no. 20/2017 dated 26 October 2017 the Management Board of Bank BGŻ BNP Paribas S.A. ("the Bank") hereby informs that on 10 April 2018 the Polish Financial Supervision Authority ("KNF") acting under art. 22b of the Banking Law Act (consolidated text: Journal of Laws of 2015, item 128) unanimously issued its consent for the appointment of Mr. Przemysław Gdański as the President of the Management Board of the Bank.

Taking into account the above since 10 April 2018 the resolution of the Bank's Supervisory Board on appointment of Mr. Przemysław Gdański to the post of the President of the Bank's Management Board adopted on 26 October 2017 came into force.

Information about the education and professional career of Mr. Przemysław Gdański was announced in current report No 20/2017 on 26 October 2017.

### Legal basis

*§5 section 1 point 22 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)*