



Bank BGŻ BNP Paribas S.A. convenes the Annual General Meeting

current report no. 21/2018

date: 20 April 2018

The Management Board of Bank BGŻ BNP Paribas SA ("the Bank") hereby informs that acting under Art. 399 para. 1, in relation to Art. 402¹ para. 1 and 2 of the *Code of Commercial Companies and Partnerships*, convenes **the Ordinary General Meeting for 18 May 2018 at 10:30 CET (10:30 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 Ordinary General Meeting* and the *Draft resolutions* to be matters for consideration at the Ordinary General Meeting.

The Management Board discloses additionally:

- Supervisory Board Report on the verification of the Financial Statements of Bank BGŻ BNP Paribas S.A., including the Brokerage Office, Management Board Report on the activity of Bank BGŻ BNP Paribas S.A., including the Brokerage Office, the Consolidated Financial Statements of the Capital Group of Bank BGŻ BNP Paribas S.A., and of the Management Board Report on the activity of the Capital Group of Bank BGŻ BNP Paribas S.A. for the fiscal year from 1st January 2017 to 31st December 2017, Report on non-financial information of Bank BGŻ BNP Paribas S.A. and Bank BGŻ BNP Paribas S.A. Capital Group for the year 2017 and on the motion of the Management Board on the distribution of profit for the fiscal year 2017 together with the assessment of adequacy and effectiveness of the internal control system in the Bank BGZ BNP Paribas S.A.;
- Report on activities of the Supervisory Board of Bank BGŻ BNP Paribas S.A. and its committees in 2017 together with the assessments indicated in rule II.Z.10 of the Best Practices of WSE Listed Companies 2016 and assessment of the Bank's compliance with the Principles of Corporate Governance for the Supervised Institutions issued by the Polish Financial Supervision Authority;
- Report on the functioning of the remuneration policy in Bank BGŻ BNP Paribas S.A. in 2017.

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)