



**BGZ BNP PARIBAS**

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

current report no. 29/2018

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The Management Board of Bank BGZ BNP Paribas S.A. ("Bank") hereby announces that on 25 May 2018 the Bank received information on Mr. Alain Van Groenendael's resignation from the function of a Member of the Bank's Supervisory Board, to become effective on 25 May 2018.

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

### Legal basis

*§5 point 4 and §9 of the Ordinance of the Minister of Finance dated March 29, 2018 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 (Journal of Laws of 2018, item 757).*