



**Resolution No. 71/2018
of the Supervisory Board of Bank BGŻ BNP Paribas S.A.
dated 27 July 2018**

on an opinion on the draft Agenda proposed for the Extraordinary General Meeting of Bank BGŻ BNP Paribas S.A. planned to be held on 24 August 2018, and draft resolutions of the Extraordinary General Meeting.

Pursuant to § 20 para. 2 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the following is being resolved:

§ 1

The Supervisory Board of Bank BGŻ BNP Paribas S.A gives a positive opinion on the draft Agenda accepted by the Bank's Management Board, proposed for the Extraordinary General Meeting of Bank BGŻ BNP Paribas S.A. planned to be held on 24 August 2018, and recommends to the Extraordinary General Meeting of Bank BGŻ BNP Paribas S.A. acceptance of this Agenda.

§ 2

The Supervisory Board expresses a positive opinion on resolution of the Extraordinary General Meeting on change of the resolution of the Ordinary General Meeting of 30 June 2016 on determination of the number of Supervisory Board members

§ 3

The Supervisory Board expresses a positive opinion on resolution of the Extraordinary General Meeting on the changes in the composition of the Supervisory Board of Bank BGŻ BNP Paribas S.A.

§ 4

This resolution comes into force on the day it has been passed.

Vote has been taken in the writing mode.

Number of persons voting: 8

Number of votes „for”: 8

Number of votes „against”:0

Number of votes „abstained”: 0

Signatures of the Members of Supervisory Board who voted:

/-/ Józef Wancer	– Chairman of the Supervisory Board
/-/ Jean-Paul Sabet	– Vice-chairman of the Supervisory Board
/-/ Francois Benaroya	– Member of the Supervisory Board
/-/Stefaan Decraene	– Member of the Supervisory Board
/-/ Jacques d'Estais	– Member of the Supervisory Board
/-/ Piotr Mietkowski	– Member of the Supervisory Board
/-/ Monika Nachyła	– Member of the Supervisory Board
/-/ Mariusz Warych	– Member of the Supervisory Board