



BGZ BNP PARIBAS

Resolutions adopted by the Extraordinary General Meeting of Bank BGŻ BNP Paribas S.A. held on 24 August 2018

current report no. 49/2018

date: 24 August 2018

The Management Board of Bank BGŻ BNP Paribas S.A. encloses the wording of the resolutions adopted by the Extraordinary General Meeting of Bank BGŻ BNP Paribas S.A. held on 24 August 2018.

The Management Board discloses additionally:

- Demerger Plan of Raiffeisen Bank Polska S.A. with Schedule 1 to the Demerger Plan and an auditor's opinion regarding the Demerger Plan;
- Remuneration policy for the members of the Supervisory Board of Bank BGŻ BNP Paribas S.A.

Legal basis

§19 section 1 item 6 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