



**BGZ BNP PARIBAS**

## Resolutions adopted by the Extraordinary General Meeting of Bank BGŽ BNP Paribas S.A. held on 11 December 2018

### current report no. 77/2018

date: 11 December 2018

The Management Board of Bank BGŽ BNP Paribas S.A. encloses the wording of the resolutions adopted by the Extraordinary General Meeting of Bank BGŽ BNP Paribas S.A. held on 11 December 2018.

#### 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*