

## Candidates for the Supervisory Board of Bank BGŻ BNP Paribas S.A.

### corporate governance report 1/2015

date: 24 August 2015

Further to the notice on convening the Extraordinary General Meeting of Bank BGŻ BNP Paribas S.A. for 1 September 2015, whose agenda includes an appointment of new members to the Bank's Supervisory Board, the Management Board of Bank BGŻ BNP Paribas S.A., following rule no. II.1.5 of the *Code of Best Practice for WSE Listed Companies*, hereby announces professional CVs of the following candidates:

- 1) **Stefaan Decraene** - *Head of International Retail Banking at BNP Paribas, and Member of the BNP Paribas Group Executive Committee,*
- 2) **Alain Van Groenendael** - *Chairman of BNP Paribas Personal Finance,*
- 3) **Thomas Mennicken** - *Head of Corporate & Institutional Banking in BNP Paribas Fortis and Head of Corporate Banking Europe,*
- 4) **Piotr Mietkowski** - *Managing Director at BNP Paribas, Head of Corporate Finance Central & Eastern Europe, CIS & Israel,*
- 5) **Józef Wancer** – *President of the Management Board of Bank BGŻ BNP Paribas S.A. (CEO) (until 31 August 2015).*

*Legal basis: §29 of Warsaw Stock Exchange Regulations*

[Attachment](#)