



BGZ BNP PARIBAS

Resolutions adopted by the Extraordinary General Meeting of Bank BGZ BNP Paribas S.A.

current report no. 12/2016

date: 30 March 2016

The Management Board of Bank BGZ BNP Paribas S.A. hereby discloses the wording of the resolutions adopted by the Extraordinary General Meeting of Bank BGZ BNP Paribas S.A. on 30 March 2016.

[Enclosure](#)

Legal basis:

§38 section 1 item 7 of the Ordinance of the Minister of Finance dated February 19, 2009 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 (consolidated text: Journal of Laws of 2014, item 133).