



BGZ BNP PARIBAS

Resolutions adopted by the Ordinary General Meeting of Bank BGŻ BNP Paribas S.A. and adjournment of the Meeting

current report no. 22/2016

date: 9 June 2016

The Management Board of Bank BGŻ BNP Paribas S.A. ("the Bank") hereby discloses the wording of the resolutions adopted by the Ordinary General Meeting of Bank BGŻ BNP Paribas S.A. ("the Ordinary General Meeting") on 9 June 2016.

The Bank's Management Board informs also, that the Ordinary General Meeting, considering recommendation of the shareholder BNP Paribas SA, adopted a resolution on the Ordinary General Meeting adjournment until 30 June 2016, at 16:00.

The Ordinary General Meeting will be sitting after adjournment at the registered office of the Bank at Kasprzaka St. 10/16 in Warsaw, room 012.

The wording of the resolutions passed by the Ordinary General Meeting on 9 June 2016 are [attached to](#) this current report.

Legal basis:

§38 section 1 item 6 and 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)