

## current report no. 56/2015

### Resignation of a Member of the Supervisory Board of Bank BGŽ BNP Paribas S.A.

*date: 15 June 2015*

The Management Board of Bank BGŽ BNP Paribas S.A. ("Bank") hereby announces, that on 15 June 2015 Mr. Jean Lemierre submitted his resignation from the function of the Member and Deputy Chairman of the Supervisory Board of Bank BGŽ BNP Paribas S.A. effective 19 June 2015. Mr. Jean Lemierre did not give reasons for his resignation.

*Legal basis: §5 section 1 point 21 and §27 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.*