



BGZ BNP PARIBAS

Resignation of a member of the Management Board of Bank BGŻ BNP Paribas S.A.

current report no. 62/2015

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The Management Board of Bank BGŻ BNP Paribas S.A. ("Bank") hereby announces, that on 27 July 2015 Mr. Wojciech Sass submitted his resignation from the function of Vice President of the Bank's Management Board effective 31 August 2015.

Mr. Wojciech Sass has informed that he will pursue new professional challenges in the insurance sector.

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.