



Satisfaction of the condition for coming into force of the resolution on conditional appointment of the President of the Management Board of Bank BGŻ BNP Paribas S.A.

current report no. 69/2015

date: 25 August 2015

The Management Board of Bank BGŻ BNP Paribas S.A. (hereinafter: "the Bank"), in reference to the current report No. 39/2015 dated 30 April 2015 and current report No. 65/2015 dated 30 July 2015, hereby informs, that on 25 August 2015 the Polish Financial Supervision Authority, acting under art. 22 b of the Banking Law Act, issued its consent for an appointment of Mr. Tomasz Bogus as President of the Management Board of Bank BGŻ BNP Paribas S.A.

Therefore, the condition precedent, specified in the Bank's Supervisory Board resolution on conditional appointment of the President of the Bank's Management Board has been satisfied.

Considering that the said resolution has come into force, Mr. Bogus will assume the post of the President of the Management Board of Bank BGŻ BNP Paribas S.A. on 1 September 2015.

Mr. Tomasz Bogus does not run any activity competitive to the Bank, and is not a partner in a competitive company or is he a member of a body of a company competing with the Bank, and is not a member of any other legal entity, competitive to the Bank.

Mr. Tomasz Bogus is not entered in the Register of Insolvent Debtors.

Mr. Tomasz Bogus's curriculum vitae was published as attachment to current report 39/2015 dated 30 April 2015.

Legal basis:

§5 section 1 point 22 and §28 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 No. 33, item 133)