



BGZ BNP PARIBAS

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

current report no. 70/2015

date: 31 August 2015

The Management Board of Bank BGŻ BNP Paribas S.A. ("Bank") hereby announces, that Mr. Michel Vial submitted his resignation from the function of the Member of the Supervisory Board of Bank BGŻ BNP Paribas S.A. effective today.

Mr. Michel Vial resigned due to personal reasons.

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.