



**BGZ BNP PARIBAS**

Resolution of the Supervisory Board of Bank BGŻ BNP Paribas S.A.  
on the recommendation of profit distribution for the year 2016.

## current report no. 3/2017

date: 15 March 2017

With reference to current report no. 2/2017 dated 10 March 2017, the Management Board of Bank BGŻ BNP Paribas S.A. ("the Bank") hereby informs you that on 15 March 2016 Supervisory Board of BGŻ BNP Paribas S.A. adopted a resolution on the recommendation of profit distribution for the year 2016.

The Supervisory Board recommends to the Ordinary General Meeting, the allocation of the whole 2016 net profit to general risk fund for unidentified risk of banking operations.

### Legal basis

Article 38 section 1 item 11) of the Finance Minister's Ordinance of 19 February 2009 on current and interim reports published by the issuers of securities and the rules of equal treatment of the information required by the laws of non-member states (Journal of Laws no. 33, item 259 as amended).