



## Bank BGŻ BNP Paribas S.A. convenes the Annual General Meeting

### current report no. 10/2017

date: 26 May 2017

The Management Board of Bank BGŻ BNP Paribas SA ("the Bank") hereby informs that acting under Art. 399 para. 1, in relation to Art. 402<sup>1</sup> para. 1 of the *Code of Commercial Companies and Partnerships* and para. 8 section 1 of the Bank's Articles of Association, the Board convenes **the Ordinary General Meeting for 22 June 2017 at 10:30 CET (10:30 a.m.)**, which shall be held at the registered office of the Bank at 10/16 Kasprzaka St. in Warsaw, room 012.

The Management Board hereby disclosed to the public: *Announcement of the Management Board of Bank BGŻ BNP Paribas S.A. of the convention of the Ordinary General Meeting* and the Draft resolutions to be matters for consideration at the Ordinary General Meeting.

The Management Board discloses additionally:

- Supervisory Board Report on results of the assessment of the Financial Statements of Bank BGŻ BNP Paribas S.A., including the Brokerage Office, Management Board Report on the activity of Bank BGŻ BNP Paribas S.A., including the Brokerage Office, the Consolidated Financial Statements of the Capital Group of Bank BGŻ BNP Paribas S.A., and of the Management Board Report on the activity of the Capital Group of Bank BGŻ BNP Paribas S.A. for the fiscal year from 1 January 2016 to 31 December 2016, and of the motion of the Management Board on the distribution of Bank BGŻ BNP Paribas S.A. profit for the 2016 financial year together with the assessment of adequacy and effectiveness of the internal control system in Bank BGŻ BNP Paribas S.A.;
- Report on activities of the Supervisory Board of Bank BGŻ BNP Paribas S.A. and its Committees in 2016;
- Report on the assessment of the functioning of the remuneration policy in Bank BGŻ BNP Paribas S.A. in 2016;
- Report - The Bank sponsorships and charity CSR policy between 2015 and 2016 - operations rationality assessment.

#### Legal basis

§38, item 1, section 1 and 3 of the Minister of Finance Ordinance dated 19 February 2009 regarding the current and periodic information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (consolidated text Journal of Laws of 2014 No. 33, item 133)