



**The resolutions  
adopted by the Ordinary General Meeting of  
Company on 30 June 2016 following the  
resumption of the meeting after the  
adjournment on 9 June 2016**

**Resolution No. 6  
of the Ordinary General Meeting of the Company  
Bank BGŽ BNP Paribas S.A.  
dated 30 June 2016**

**on the review and approval of the Management Board Report on the activity of Bank BGŽ BNP Paribas S.A. for the financial year ended on 31 December 2015.**

Acting pursuant to § 12 para. 1.1 of the Articles of Association of Bank BGŽ BNP Paribas S.A., the Ordinary General Meeting resolves as follows:

**§ 1**

The Ordinary General Meeting reviewed and accepted the Management Board Report on the activity of Bank BGŽ BNP Paribas S.A. in 2015.

**§ 2**

The Resolution shall come into force on the day it has been passed.

In the voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 7**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on the review and approval of the Standalone Financial Statements of BGŻ BNP Paribas S.A. for the financial year ended on 31 December 2015.**

Acting pursuant to § 12 para. 1.1 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves as follows:

§ 1

The Ordinary General Meeting reviewed and approved the Standalone Financial Statements of Bank BGŻ BNP Paribas S.A. for the financial year ended on 31 December 2015 consisting of:

- profit and loss account for the period from 1 January 2015 to 31 December 2015, showing a net profit of PLN 8 263 thousand (eight million two hundred sixty three thousand zloty),
- statement of total income for the period from 1 January 2015 to 31 December 2015, showing a total income of PLN (50 615) thousand (loss in the amount of fifty million six hundred fifteen thousand zloty),
- statement of financial position prepared as at 31 December 2015 showing total assets of PLN 63 009 129 thousand (sixty three billion nine million one hundred twenty nine thousand zloty),
- statement of changes in total equity for the period from 1 January 2015 to 31 December 2015, disclosing an increase in equity by PLN 2 011 303 thousand (two billion eleven million three hundred three thousand zloty),
- cash flow statement for the period from 1 January 2015 to 31 December 2015, disclosing a positive net cash in the amount of PLN 1 071 892 thousand (one billion seventy one million eight hundred ninety two thousand zloty); and
- accounting principles (policies) and additional explanatory notes.

§ 2

The Resolution shall come into force on the day it has been passed.

In the voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 8**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on the profit allocation of the Bank for the financial year ended on 31 December 2015.**

Acting pursuant to § 12 para. 1.3 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves as follows:

§ 1

The net profit given in the Standalone Financial Statements for the financial year ended on 31 December 2015 amounting to PLN 8 262 756.85 (eight million two hundred sixty two thousand seven hundred fifty six zloty eighty five grosz) shall be transferred to the general banking risk reserve created for unidentified banking risks.

§ 2

The Resolution shall come into force on the day it has been passed.

In the voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 9**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on the review and approval of the Management Board Report on the activity of the Bank BGŻ BNP Paribas S.A. Capital Group for the financial year ended on 31 December 2015.**

Acting pursuant to § 12 para. 1.2 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves as follows:

§ 1

The Ordinary General Meeting reviewed and approved the Management Board Report on the activity of the Bank BGŻ BNP Paribas S.A. Capital Group in 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In the voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 10**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on the review and approval of the Consolidated Financial Statements of the Capital Group of BGŻ BNP Paribas S.A. for the financial year ended on 31 December 2015.**

Acting pursuant to § 12 paragraph 1.2 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves:

§ 1

The Ordinary General Meeting reviewed and approved the Consolidated Financial Statements of the Capital Group of BGŻ BNP Paribas S.A. for the year ended on 31 December 2015 consisting of:

- consolidated profit and loss account for the period from 1 January 2015 to 31 December 2015, showing a net profit of PLN 13 293 thousand (thirteen million two hundred ninety three thousand zloty),
- consolidated statement of comprehensive income for the period from 1 January 2015 to 31 December 2015, showing a total income of PLN (45 588 thousand) (loss of forty five million five hundred eighty eight thousand zloty),
- consolidated statement of financial situation drawn up as at 31 December 2015, which shows the total assets in the amount of PLN 65 372 338 thousand (sixty five billion three hundred seventy two million three hundred thirty eight thousand zloty),
- consolidated statement of changes in equity for the period from 1 January 2015 to 31 December 2015, showing an increase in equity of PLN 2 112 050 thousand (two billion one hundred twelve million fifty thousand zloty),
- consolidated cash flow statement for the period from 1 January 2015 to 31 December 2015, disclosing a positive net cash in the amount of PLN 1 081 354 thousand (one billion eighty one million three hundred fifty four thousand zloty), and
- accounting principles (policies) and notes to financial statements.

§ 2

The Resolution becomes effective on the date it has been passed.

In the voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 11**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on the review and approval of the Report on activities of the Supervisory Board of Bank BGŻ BNP Paribas S.A. in 2015.**

Acting pursuant to § 12 para. 2.8 of the Articles of Association of Bank BGŻ BNP Paribas S.A., in relation to item II.Z.10 of the Best Practice of GPW Listed Companies 2016 the Ordinary General Meeting resolves as follows:

§ 1

The Ordinary General Meeting reviewed and approved the Report on activities of the Supervisory Board of Bank BGŻ BNP Paribas S.A. in 2015.

§ 2

The Resolution becomes effective on the date it has been passed.

In the voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 12**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the member of the Management Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Józef Wancer – President of the Management Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 13**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the member of the Management Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Wojciech Sass - Vice President of the Management Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 14**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the member of the Management Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Bartosz Urbaniak - Member of the Management Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 15**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the member of the Management Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of her duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Ms Monika Nachyła – Vice President of the Management Board of Bank Gospodarki Żywnościowej Spółka Akcyjna for the fulfilment of her duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 16**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the member of the Management Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of her duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Ms Magdalena Legęć – Vice President of the Management Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of her duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 17**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the member of the Management Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Gerardus Cornelis Embrechts – First Vice President of the Management Board of Bank Gospodarki Żywnościowej Spółka Akcyjna for the fulfilment of his duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.



**Resolution No. 18**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the member of the Management Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Dariusz Odzioba – Vice President of the Management Board of Bank Gospodarki Żywnościowej Spółka Akcyjna for the fulfilment of his duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 19**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the member of the Management Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Witold Okarma – Vice President of the Management Board of Bank Gospodarki Żywnościowej Spółka Akcyjna for the fulfilment of his duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 20**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the member of the Management Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Andrzej Sieradz – Vice President of the Management Board of Bank Gospodarki Żywnościowej Spółka Akcyjna for the fulfilment of his duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 21**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the member of the Management Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Tomasz Bogus – President of the Management Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 22**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the member of the Management Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Daniel Astraud – Vice President of the Management Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 23**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŽ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the member of the Management Board of Bank BGŽ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŽ BNP Paribas S.A., the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Francois Benaroya – Vice President of the Management Board of Bank BGŽ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 24**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŽ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the member of the Management Board of Bank BGŽ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŽ BNP Paribas S.A., the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Blagoy Vankov Bochev – Vice President of the Management Board of Bank BGŽ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 25**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the member of the Management Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Jan Bujak – First Vice President of the Management Board of BNP Paribas Bank Polska S.A. and Vice President of the Management Board of Bank BGŻ BNP Paribas S.A. – for the fulfilment of his duties in Bank BGŻ BNP Paribas S.A. and acquired bank BNP Paribas Bank Polska S.A. for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 26**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the member of the Management Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Wojciech Kemblowski – Member of the Management Board of BNP Paribas Bank Polska S.A. and Vice President of the Management Board of Bank BGŻ BNP Paribas S.A. – for the fulfilment of his duties in Bank BGŻ BNP Paribas S.A. and acquired bank BNP Paribas Bank Polska S.A. for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 27**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the member of the Management Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Jaromir Pelczarski – Vice President of the Management Board of BNP Paribas Bank Polska S.A. and Vice President of the Management Board of Bank BGŻ BNP Paribas S.A. – for the fulfilment of his duties in Bank BGŻ BNP Paribas S.A. and acquired bank BNP Paribas Bank Polska S.A. for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 28**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the member of the Management Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Jean-Philippe Stephane Rodes – Member of the Management Board of BNP Paribas Bank Polska S.A. and Vice President of the Management Board of Bank BGŻ BNP Paribas S.A. – for the fulfilment of his duties in Bank BGŻ BNP Paribas S.A. and acquired bank BNP Paribas Bank Polska S.A. for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 29**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the member of the Management Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Michel Thebault – Vice President of the Management Board of BNP Paribas Bank Polska S.A. and Vice President of the Management Board of Bank BGŻ BNP

Paribas S.A. – for the fulfilment of his duties in Bank BGŻ BNP Paribas S.A. and acquired bank BNP Paribas Bank Polska S.A. for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 30**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the member of the Management Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Frédéric Amoudru – President of the Management Board of BNP Paribas Bank Polska S.A. – for the fulfilment of his duties in acquired bank BNP Paribas Bank Polska S.A. for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.



**Resolution No. 31**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the member of the Management Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of her duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Ms Marta Oracz – Member of the Management Board of BNP Paribas Bank Polska S.A. – for the fulfilment of her duties in acquired bank BNP Paribas Bank Polska S.A. for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 32**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the member of the Management Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Adam Parfiniewicz – Member of the Management Board of BNP Paribas Bank Polska S.A. – for the fulfilment of his duties in acquired bank BNP Paribas Bank Polska S.A. for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 33**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the Member of the Supervisory Board of the Bank for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas Spółka Akcyjna the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Józef Wancer, Chairman of the Supervisory Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 34**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the Member of the Supervisory Board of the Bank for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas Spółka Akcyjna the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Jean-Paul Sabet, Chairman of the Supervisory Board of BNP Paribas Bank Polska S.A., Chairman of the Supervisory Board of Bank BGŻ BNP Paribas S.A. Member of the Supervisory Board and next Vice Chairman of the Supervisory Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties in Bank BGŻ BNP Paribas S.A. and acquired bank BNP Paribas Bank Polska S.A. for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 35**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the Member of the Supervisory Board of the Bank for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas Spółka Akcyjna the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Jarosław Bauc, Vice Chairman of the Supervisory Board of BNP Paribas Bank Polska S.A. and Vice Chairman of the Supervisory Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties in Bank BGŻ BNP Paribas S.A. and the acquired bank BNP Paribas Bank Polska S.A. for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 36**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the Member of the Supervisory Board of the Bank for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas Spółka Akcyjna the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Jean Lemierre, Member of the Supervisory Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 37**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the Member of the Supervisory Board of the Bank for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas Spółka Akcyjna the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Dariusz Filar, Member of the Supervisory Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 38**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the Member of the Supervisory Board of the Bank for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas Spółka Akcyjna the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Michel Vial, Member of the Supervisory Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 39**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the Member of the Supervisory Board of the Bank for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas Spółka Akcyjna the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Mariusz Warych, Member of the Supervisory Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 40**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the Member of the Supervisory Board of the Bank for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas Spółka Akcyjna the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Jacques d'Estais, Member of the Supervisory Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 41**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the Member of the Supervisory Board of the Bank for the fulfilment of her duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas Spółka Akcyjna the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Ms. Monika Nachyła, Member of the Supervisory Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of her duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 42**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the Member of the Supervisory Board of the Bank for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas Spółka Akcyjna the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Stefaan Decraene, Member of the Supervisory Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 43**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the Member of the Supervisory Board of the Bank for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas Spółka Akcyjna the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Thomas Mennicken, Member of the Supervisory Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 44**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the Member of the Supervisory Board of the Bank for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas Spółka Akcyjna the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Piotr Mietkowski, Member of the Supervisory Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.



In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 45**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the Member of the Supervisory Board of the Bank for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas Spółka Akcyjna the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Alain Van Groenendael, Member of the Supervisory Board of Bank BGŻ BNP Paribas S.A. for the fulfilment of his duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 46**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the Member of the Supervisory Board of the Bank for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas Spółka Akcyjna the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Filip Dierckx, Vice Chairman of the Supervisory Board of BNP Paribas Bank Polska S.A. for the fulfilment of his duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 47**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the Member of the Supervisory Board of the Bank for the fulfilment of her duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas Spółka Akcyjna the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Ms Monika Bednarek, Member of the Supervisory Board of BNP Paribas Bank Polska S.A. for the fulfilment of her duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 48**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the Member of the Supervisory Board of the Bank for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas Spółka Akcyjna the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Andrzej Wojtyna, Member of the Supervisory Board of BNP Paribas Bank Polska S.A. for the fulfilment of his duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 49**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the Member of the Supervisory Board of the Bank for the fulfilment of his duties for the financial year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas Spółka Akcyjna the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Yvan De Cock, Member of the Supervisory Board of BNP Paribas Bank Polska S.A. for the fulfilment of his duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 50**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on granting a vote of acceptance to the Member of the Supervisory Board of the Bank for the fulfilment of his duties for the fiscal year 2015.**

Acting pursuant to § 12 para. 1.4 of the Articles of Association of Bank BGŻ BNP Paribas Spółka Akcyjna the Ordinary General Meeting resolves:

§ 1

To grant a vote of acceptance to Mr Jean-Marc Buresi Member of the Supervisory Board of BNP Paribas Bank Polska S.A. for the fulfilment of his duties for the financial year 2015.

§ 2

The Resolution shall come into force on the day it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 51**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on the determination of the number of members of the Supervisory Board of Bank BGŻ BNP Paribas Spółka Akcyjna in the new term**

Pursuant to § 16 para. 1 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves the following:

§ 1

The number of members of the Supervisory Board of Bank BGŻ BNP Paribas S.A. in the new term shall be 10 persons.

§ 2

The Resolution comes into force on the date it has been passed.

In the voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 76,040,168 were cast for the resolution, 0 votes were against, 0 abstained from voting.

**Resolution No. 52**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on the appointment of a member of the Supervisory Board of Bank BGŻ BNP Paribas Spółka Akcyjna for a new term**

Acting pursuant to § 12 para. 2 sub-para. 2 and § 16 para. 1 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves the following:

§ 1

Mr Józef Wancer is hereby appointed member of the Supervisory Board of Bank BGŻ BNP Paribas Spółka Akcyjna for a new term.

§ 2

The Resolution shall come into force on the date it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 75,209,864 were cast for the resolution, 830 304 votes were against, 0 abstained from voting.

**Resolution No. 53**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on the appointment of a member of the Supervisory Board of Bank BGŻ BNP Paribas Spółka Akcyjna for a new term**

Acting pursuant to § 12 para. 2 sub-para. 2 and § 16 para. 1 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves the following:

§ 1

Mr Jean-Paul Sabet is hereby appointed member of the Supervisory Board of Bank BGŻ BNP Paribas Spółka Akcyjna for a new term.

§ 2

The Resolution shall come into force on the date it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 75,209,864 were cast for the resolution, 830 304 votes were against, 0 abstained from voting.

**Resolution No. 54**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on the appointment of a member of the Supervisory Board of Bank BGŻ BNP Paribas Spółka Akcyjna for a new term**

Acting pursuant to § 12 para. 2 sub-para. 2 and § 16 para. 1 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves the following:

§ 1

Mr Stefaan Decraene is hereby appointed member of the Supervisory Board of Bank BGŻ BNP Paribas Spółka Akcyjna for a new term.

§ 2

The Resolution shall come into force on the date it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 75,209,864 were cast for the resolution, 830 304 votes were against, 0 abstained from voting.

**Resolution No. 55**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on the appointment of a member of the Supervisory Board of Bank BGŻ BNP Paribas Spółka Akcyjna for a new term**

Acting pursuant to § 12 para. 2 sub-para. 2 and § 16 para. 1 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves the following:

§ 1

Mr Jacques d'Estais is hereby appointed member of the Supervisory Board of Bank BGŻ BNP Paribas Spółka Akcyjna for a new term.

§ 2

The Resolution shall come into force on the date it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 75,209,864 were cast for the resolution, 830 304 votes were against, 0 abstained from voting.

**Resolution No. 56**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on the appointment of a member of the Supervisory Board of Bank BGŻ BNP Paribas Spółka Akcyjna for a new term**

Acting pursuant to § 12 para. 2 sub-para. 2 and § 16 para. 1 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves the following:

§ 1

Mr Alain van Groenendael is hereby appointed member of the Supervisory Board of Bank BGŻ BNP Paribas Spółka Akcyjna for a new term.

§ 2

The Resolution shall come into force on the date it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 75,209,864 were cast for the resolution, 830 304 votes were against, 0 abstained from voting.

**Resolution No. 57**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on the appointment of a member of the Supervisory Board of Bank BGŻ BNP Paribas Spółka Akcyjna for a new term**

Acting pursuant to § 12 para. 2 sub-para. 2 and § 16 para. 1 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves the following:

§ 1

Mr Thomas Mennicken is hereby appointed member of the Supervisory Board of Bank BGŻ BNP Paribas Spółka Akcyjna for a new term.

§ 2

The Resolution shall come into force on the date it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 75,209,864 were cast for the resolution, 830 304 votes were against, 0 abstained from voting.

**Resolution No. 58**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on the appointment of a member of the Supervisory Board of Bank BGŻ BNP Paribas Spółka Akcyjna for a new term**

Acting pursuant to § 12 para. 2 sub-para. 2 and § 16 para. 1 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves the following:

§ 1

Mr Piotr Mietkowski is hereby appointed member of the Supervisory Board of Bank BGŻ BNP Paribas Spółka Akcyjna for a new term.

§ 2

The Resolution shall come into force on the date it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 75,209,864 were cast for the resolution, 830 304 votes were against, 0 abstained from voting.

**Resolution No. 59**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on the appointment of a member of the Supervisory Board of Bank BGŻ BNP Paribas Spółka Akcyjna for a new term**

Acting pursuant to § 12 para. 2 sub-para. 2 and § 16 para. 1 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves the following:

§ 1

Ms Monika Nachyła is hereby appointed member of the Supervisory Board of Bank BGŻ BNP Paribas Spółka Akcyjna for a new term.

§ 2

The Resolution shall come into force on the date it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 75,209,864 were cast for the resolution, 830 304 votes were against, 0 abstained from voting.

**Resolution No. 60**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on the appointment of a member of the Supervisory Board of Bank BGŻ BNP Paribas Spółka Akcyjna for a new term**

Acting pursuant to § 12 para. 2 sub-para. 2 and § 16 para. 1 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves the following:

§ 1

Mr Jarosław Bauc is hereby appointed member of the Supervisory Board of Bank BGŻ BNP Paribas Spółka Akcyjna for a new term..

§ 2

The Resolution shall come into force on the date it has been passed.



In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 75,209,864 were cast for the resolution, 830 304 votes were against, 0 abstained from voting.

**Resolution No. 61**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on the appointment of a member of the Supervisory Board of Bank BGŻ BNP Paribas Spółka Akcyjna for a new term**

Acting pursuant to § 12 para. 2 sub-para. 2 and § 16 para. 1 of the Articles of Association of Bank BGŻ BNP Paribas S.A., the Ordinary General Meeting resolves the following:

§ 1

Mr Mariusz Warych is hereby appointed member of the Supervisory Board of Bank BGŻ BNP Paribas Spółka Akcyjna for a new term.

§ 2

The Resolution shall come into force on the date it has been passed.

In secret voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 76,040,168 valid votes, 75,209,864 were cast for the resolution, 830 304 votes were against, 0 abstained from voting.

**Resolution No. 62**  
**of the Ordinary General Meeting of the Company**  
**Bank BGŻ BNP Paribas S.A.**  
**dated 30 June 2016**

**on determination of remuneration for the Members of the Supervisory Board of Bank BGŻ BNP Paribas S.A.**

The Ordinary General Meeting of Bank BGŻ BNP Paribas S.A., acting pursuant to the provisions of § 12 para. 2 item 7 of the Articles of Association of Bank BGŻ BNP Paribas S.A., has resolved the following:

§ 1

1. With the exception of clause 2 the Members of the Bank's Supervisory Board shall be remunerated as follows:

- 1) For the Chairperson of the Supervisory Board – in an amount of PLN 50,000 (fifty thousand zlotys),

- 2) For the Deputy Chairperson of the Supervisory Board – in an amount of PLN 15,000 (fifteen thousand zlotys),
  - 3) For a Member of the Supervisory Board – in an amount of PLN 12,500 (twelve thousand five hundred zlotys).
2. Member of the Supervisory Board fulfilling duties of the Chairman of Internal Audit Committee shall obtain solely monthly remuneration - in the amount PLN 25 000 (twenty five thousand zlotys).
  3. The Members of the Supervisory Board shall have the right to receive the remuneration referred to in items 1 and 2 irrespective of the frequency of the meetings that are convened, unless he/she decides to resign from the remuneration.
  4. The remuneration shall be due and payable for each calendar month during which the Member of the Supervisory Board fulfilled his/her function, irrespective of his/her attendance at the Supervisory Board meeting.
  5. In the event the appointment, dismissal or the end of term of a Member of the Supervisory Board for other reasons, or appointment or dismissal of the Chairperson, Deputy Chairperson or Chairperson of Internal Audit Committee took place during a calendar month, the remuneration (for that month) shall be calculated proportionally to the number of days in service.
  6. Disbursement of the remuneration shall be made in arrears, not later than on the 10<sup>th</sup> day of each month following the month for which the remuneration is due.
  7. The remuneration amount shall be charged to the Company's overhead costs.
  8. The Members of the Supervisory Board shall have the right to resign from the remuneration due for the fulfilment of the function of the Supervisory Board Member. In order to do so, the Supervisory Board Member shall inform the Chairperson of the Supervisory Board about his/her decision no later than one month prior to the date of the payment of the remuneration. The Supervisory Board Member who resigned from the remuneration shall be entitled to move for the reinstatement of the remuneration payments, by informing the Chairperson of the Supervisory Board about his/her decision no later than one month prior to the date of payment of the reinstated remuneration.
  9. The Members of the Supervisory Board shall be entitled to the refund of costs incurred in connection with the Member's participation in the work of the Board, and specifically of the travelling costs, hotel accommodation costs and boarding costs, according to the rules which are applicable in Bank BGŻ BNP Paribas S.A.
  10. The company shall calculate and deduct, in the course of the year, advance income tax payments or possible social and health care insurance premiums, in accordance with the applicable laws.

Resolution No. 24 of the Extraordinary General Meeting of Bank Gospodarki Żywnościowej Spółka Akcyjna dated 10 January 2005 on determining the remuneration for the Members of the Supervisory Board of Bank Gospodarki Żywnościowej Spółka Akcyjna (as amended) is hereby repealed.

§ 3

The Resolution shall come into force on the date it has been passed.

In the voting on the a/m resolution valid votes were cast from 76,040,168 shares accounting for 90.27% of the authorised capital of the Bank. Out of the total number of 74,409,168 valid votes, 76,040,168 were cast for the resolution, 800,000 votes were against, 830,304 abstained from voting.