



BGZ BNP PARIBAS

Changes in the Supervisory Board of Bank BGŽ BNP Paribas S.A.

current report no. 15/2017

date: 22 June 2017

The Management Board of Bank BGŽ BNP Paribas S.A. ("the Bank"), with reference to the current report No. 13/2017 dated 22 June 2017 hereby announces that the Bank's Ordinary General Meeting held on 22 June 2017 ("OGM") appointed Mr. Yvan De Cock to a post of member of the Bank's Supervisory Board until the end of the current 5-year term according to the § 16 item 1 Bank's Article of Association.

Hereby, the Bank discloses information on the expertise and experience of the newly appointed Member of the Supervisory Bank's Board.

Mr. Yvan De Cock holds a Master in Law degree from the University of Leuven and a Master in Finance and Accountancy degree from the Institute of Economics EHSAL (Brussels).

He started his professional career in 1978 as a lawyer in the law offices Winderickx (Brussels) and was appointed legal counsel at the Belgian Export Credit Agency Delcredere in 1982.

He joined Generale Bank, Brussels, in 1984, where he worked in Export & Project Finance Department, Commodities Finance and Corporate & Investment Banking Department.

After the acquisition of Generale Bank by Fortis in 1998, he was appointed Global Co-Head Corporate Banking. In 2002 he became CEO of Fortis Bank UK. Between 2006 and 2011 he served as CEO of Fortis Bank Turkey.

In March 2011 he was appointed member of the Executive Committee and Head of Corporate and Public Bank Belgium of BNP Paribas Fortis.

As from 1 September 2016 he took up new responsibilities as advisor to the Chairman of the Executive Board of BNP Paribas Fortis.

He is also Chairman of the Board of Directors of BNP Paribas Fortis Factoring, and member of the Board of Directors and member of the Audit Committee of Türk Ekonomi Bankasi A.S. (TEB).

Mr. Yvan De Cock represents that he neither runs any other activity competitive to the Bank nor is a partner in any company competitive to the Bank nor is a member of a body of any company competitive to the Bank nor is a member of a body of any other legal entity competitive to the Bank.

Mr. Yvan De Cock has not been entered into the Register of Insolvent Debtors.

Mr. Yvan De Cock meets requirements of art. 22aa of the Banking Law Act dated 29 August 1997 (as amended).

Legal basis

§5 item 1, section 22) and §28 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, item 133)