



**Resolution No. 43
of the Ordinary General Meeting of the Company
Bank BGŻ BNP Paribas S.A.
dated 22 June 2017**

on adopting the information about Bank BGŻ BNP Paribas S.A. compliance with the Principles of Corporate Governance for Supervised Institutions issued by Polish Financial Supervision Authority.

Acting pursuant to § 12 para. 2 sub-para. 8 of the Articles of Association of Bank BGŻ BNP Paribas S.A. the Ordinary General Meeting resolves the following:

§ 1

After submitting for review, the Ordinary Shareholders Meeting reviews and approves the information about Bank BGŻ BNP Paribas S.A. compliance with the Principles of Corporate Governance for Supervised Institutions issued by Polish Financial Supervision Authority.

§ 2

After submitting for review, the Ordinary Shareholders Meeting acknowledges that the Bank will not adhere to the principle § 8 para. 4 – “A supervised institution, when justified by the number of shareholders, should strive for facilitating the participation of all shareholders in the meeting of the General Meeting of the supervised institution, among others, through ensuring the possibility of electronic active participation in the meetings of the General Meeting”.

§ 3

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