



BGZ BNP PARIBAS

Resignation from the function of the President of the Bank BGŻ BNP Paribas S.A. Management Board

current report no. 18/2017

date: 21 September 2017

The Management Board of Bank BGŻ BNP Paribas S.A. (the "Bank") hereby discloses that on 21 September 2017 **Mr. Tomasz Bogus** submitted his resignation from the function of the President of the Bank's Management Board, effective 31 October 2017.

Mr. Tomasz Bogus didn't disclose the reason for his resignation.

Legal basis

Article 17, item 1 of the MAR Regulation