



**BGZ BNP PARIBAS**

## Changes in the composition of the Management Board of Bank BGŻ BNP Paribas S.A.

### current report no. 39/2017

date: 20 December 2017

The Management Board of Bank BGŻ BNP Paribas S.A. (the "Bank") hereby discloses that on 20 December 2017 Mrs. Magdalena Legęć submitted her resignation from the function of the Vice President of the Bank, effective 31 December 2017 and didn't disclose the reason for her resignation.

Mrs. Magdalena Legęć starting from 1 January 2018 will act as the Executive Director of the Bank and will be responsible for the management of the area entrusted her so far, i.e. the area of human resources management.

#### Legal basis

*§5 section 1 point 21 and §27 of the Ordinance of the Minister of Finance dated February 19, 2009 on the current and periodic reports disclosed by the securities issuers and on equivalence of information disclosures required by law of non-EU member states (consolidated text: Journal of Laws of 2014 No. 33, item 133).*