



BGZ BNP PARIBAS

Resolutions adopted by the Extraordinary General Meeting of Bank BGZ BNP Paribas S.A. held on 23 January 2018

current report no. 7/2018

date: 23 January 2018

The Management Board of Bank BGZ BNP Paribas S.A. encloses the wording of the resolutions adopted by the Extraordinary General Meeting of Bank BGZ BNP Paribas S.A. held on 23 January 2018.

Legal basis

§38 section 1 item 7 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, item 133)