



BGZ BNP PARIBAS

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

current report no. 10/2018

date: 19 February 2018

The Management Board of Bank BGŻ BNP Paribas S.A. (the "Bank") hereby discloses that on 19 February 2018 Mr. Bartosz Urbaniak submitted his resignation from the function of the Management Board Member, effective 31 March 2018 and didn't disclose the reason for his resignation.

At the same time, Mr. Bartosz Urbaniak starting from 1 April 2018 will act as the Executive Director of the Bank and will be responsible for the management of the Agri business line as well as will manage the newly created Agro Hub - the Agro Competence Center in Warsaw within the BNP Paribas Group.

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).