



BGZ BNP PARIBAS

Resolutions adopted by the Ordinary General Meeting of Bank BGZ BNP Paribas S.A. held on 18 May 2018

current report no. 27/2018

date: 18 May 2018

The Management Board of Bank BGZ BNP Paribas S.A. encloses the wording of the resolutions adopted by the Ordinary General Meeting of Bank BGZ BNP Paribas S.A. held on 18 May 2018.

Legal basis

§19 section 1 item 6 of the Ordinance of the Minister of Finance dated March 29, 2018 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