



BGZ BNP PARIBAS

Resignation of a Member of the Supervisory Board of Bank BGZ BNP Paribas S.A.

current report no. 32/2018

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The Management Board of Bank BGZ BNP Paribas S.A. ("Bank") hereby announces that today the Bank received information on Mr. Yvan De Cock's resignation from the function of a Member of the Bank's Supervisory Board, to become effective on 13 June 2018.

The reason of Mr. Yvan De Cock's resignation is his intention to leave the BNP Paribas Group in connection with his retirement.

Legal basis

§5 point 4 and §9 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 (Journal of Laws of 2018, item 757).