

Candidates for the Supervisory Board of Bank BGŻ BNP Paribas S.A.

Mr Michel Falvert

Mr Michel Falvert holds a Master's Degree in Statistics and Economics from École Nationale de la Statistique et de l'Administration Economique (ENSAE), he also graduated from ESSEC Business School, Cergy, France.

He began his professional career in 1989 in Crédit Commercial de France (CCF). In 1990 he became a research analyst in Research Centre for the Study and Monitoring of Living Standards (CRÉDOC). From 1992 to 1997 he was employed as manager consultant in Bossard-Gemini Consulting, where he specialized in strategic analysis and marketing. Between 1998 and 2002 he worked as Investment Director in Private Equity in Paribas Affaires Industrielles (PAI). Then he continued his career in BNP Paribas Group as Head of "Basel II" project for several BNP Paribas subsidiaries. Subsequently he was appointed as Deputy Head of BNP Paribas Corporate Development. Since September 2014 he holds the position of Head of Key Partners Department and member of the Executive Committee of BNP Paribas Personal Finance. He also serves as Board Member of Opel Bank, Effico, Domofinance, Carrefour Banque, Axa Banque Financement, Leval 20, UCI (Spain), Cetelem Bank (Russia), SFC (Spain).

Mr Stéphane Vermeire

Mr Stéphane Vermeire holds a Master Degree in Business Administration and Commercial Engineering from the Solvay Business School in Brussels, Belgium, as well as a Master Degree in Management from the J.L. Kellogg Graduate School of Management at Northwestern University in Chicago, USA.

He began his professional career in 1994 at McKinsey & Company in Belgium and has worked in the banking industry ever since. From 2001 to 2012 he successively held different positions at Dexia Group. First, he was Senior Business Development Manager in Dexia Asset Management, then in turn Advisor to the Management Board and Head of Projects, Strategy and Subsidiaries and Member of the Group Personal Financial Services Management Board in Dexia Bank Belgium. After that, he was appointed Head of Group Strategy & Development in Dexia SA and lastly he became Head of Public & Wholesale Banking International and Member of the Management Board in Dexia Credit Local. In 2013 he started to work for BNP Paribas Fortis as General Manager Private Banking & Wealth Management and Member of the Executive Committee BNP Paribas Wealth Management Group. In December 2015 he was appointed Member of the BNP Paribas Fortis Executive Committee and since April 2018 he is also Member of the BNP Paribas Fortis Executive Board.