

BGL

Société Anonyme

Press release

Luxembourg, 11 June 2009

Carlo Thill and Eric Martin named Co-Chairmen of the BGL Management Board

Company name changed to “BGL BNP PARIBAS” with effect from 21 September 2009

On 11 June 2009, at an Extraordinary General Meeting, the shareholders of BGL ratified the appointment of the directors co-opted by the Board at its meeting on 13 May 2009 to reflect the new structure of the bank's share ownership following its association with BNP Paribas.

Shareholders also approved new articles of association allowing for two Co-chairmen to preside the bank's Management Board. Pursuant to this, the Management Board is from today jointly presided by Eric Martin and Carlo Thill with a view to facilitating links between local entities of the new Group, while ensuring efficient and coordinated day-to-day management.

Finally, in line with the direction envisaged at the end of last year, the General Meeting decided to change the bank's name to “BGL BNP PARIBAS” with effect from 21 September 2009.

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