

# Management Board and Supervisory Board of BNP Paribas Bank Polska S.A.

## Management Board of BNP Paribas Bank Polska S.A.

<b>Przemysław Gdański</b>	President of the Management Board, Bank Management, Strategy and Agricultural Markets Area, Human Resources Management Area, Transformation Area, Sustainability Area
<b>André Boulanger</b>	Vice President of the Management Board, CIB Banking Area
<b>Małgorzata Dąbrowska</b>	Vice President of the Management Board, Operations & Business Support Area
<b>Wojciech Kembłowski</b>	Vice President of the Management Board, Risk Area
<b>Piotr Konieczny</b>	Vice President of the Management Board, Finance Area
<b>Magdalena Nowicka</b>	Vice President of the Management Board, New Technologies and Cybersecurity Area
<b>Volodymyr Radin</b>	Vice President of the Management Board, Personal Finance Banking Area Retail and Business Banking Area
<b>Agnieszka Wolska</b>	Vice President of the Management Board, SME and Corporate Banking Area

## Supervisory Board of BNP Paribas Bank Polska S.A.

<b>Lucyna Stańczak-Wuczyńska</b>	Chairwoman of the Supervisory Board, Independent Member
<b>Francois Benaroya</b>	Deputy Chairman of the Supervisory Board
<b>Jean-Charles Aranda</b>	Member of the Supervisory Board
<b>Jarosław Bauc</b>	Independent Member of the Supervisory Board
<b>Małgorzata Chruściak</b>	Independent Member of the Supervisory Board
<b>Magdalena Dziewguć</b>	Independent Member of the Supervisory Board
<b>Sophie Heller</b>	Member of the Supervisory Board
<b>Vincent Metz</b>	Member of the Supervisory Board
<b>Piotr Mietkowski</b>	Member of the Supervisory Board
<b>Khatleen Pauwels</b>	Member of the Supervisory Board
<b>Jacques Rinino</b>	Independent Member of the Supervisory Board
<b>Mariusz Warych</b>	Independent Member of the Supervisory Board