

Change in the composition of the Supervisory Board of BNP Paribas Bank Polska S.A.

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The Management Board of BNP Paribas Bank Polska S.A. (the "Bank") hereby announces that the Bank's Ordinary General Meeting held on 27 June 2019 appointed Ms Magdalena Dziewguć as a member of the Bank's Supervisory Board until the end of the current 5-year term, pursuant to § 16 item 1 of the Bank's Articles of Association.

Hereby, the Bank discloses information on the expertise and professional experience of the newly appointed Member of the Supervisory Board.

Ms Magdalena Dziewguć

Independent Member of the Supervisory Board

Ms Magdalena Dziewguć is a graduate of the Law and Administration Faculty at the Adam Mickiewicz University in Poznań and European School of Law and Administration in Warsaw. She is also a graduate of University of Minnesota/Warsaw School of Economics. She completed post-graduate studies at the University of Social Sciences and Humanities and the Harvard Business School.

During 1997-1999 she started her professional career in the sales area in Scala Polska, global leader for ERP software solutions. From January till December 2000 she worked as new business development manager in TNS OBOP. In 2001 – 2007 she worked for Orange Polska as business development manager and next, as a director of Corporate Market Bureau Orange B2B. In 2007 – 2012 she worked for Plus GSM as a director of Strategic Accounts Department, director of Business Sales Department, director of Key Accounts Department and B2B Managing Director responsible for management of all B2B sales and sales support processes. From September 2011 till August 2012 she was an investment advisor in MCI Management (VC and Private Equity). In 2012-2014 she continued professional career at Exatel where she was CMO and vice president of the Management Board responsible for sales, marketing, PR, product development and HR. From 2014 until now she works for Google as a Territory Manager for CEE region (Poland, Czech Republic, Slovakia and Hungary) in the area of business development for Google Cloud.

Furthermore, Ms Magdalena Dziewguć fulfilled the role of Board of Trustees member of SWPS University of Social Sciences and Humanities (in 2016-2019), Supervisory Board member of Humanites Foundation (2014-2018), Supervisory Board member of PGE Dystrybucja S.A. (2012-2014), Chairwoman of the Audit Committee of LiderShe Association (2012-2018) and Chairwoman Supervisory Board of NOM (2012-2014).

She is the founder of Digital University (educational foundation) and Daisy.life start-up.

Ms Magdalena Dziewguć meets requirements of Article 22aa of the Banking Law Act dated 29 August 1997 (as amended) as well as fulfils independence criteria of a supervisory board member.

On the basis of the representation submitted, it should be stated that Ms Magdalena Dziewguć neither runs any other activity competitive to the Bank nor is a partner in any company competitive to the Bank nor is a member of a body of any company competitive to the Bank nor

is a member of a body of any other legal entity competitive to the Bank.
Furthermore, Ms Magdalena Dziewguć has not been entered into the Register of Insolvent Debtors.

Legal basis

§5 points 4 and 5, §9 and §10 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).