



BNP PARIBAS

Resolutions adopted by the Extraordinary General Meeting of BNP Paribas Bank Polska S.A. held on 15 November 2019

current report no. 35/2019

date: 15 November 2019

The Management Board of BNP Paribas Bank Polska S.A. encloses the resolutions adopted by the Extraordinary General Meeting of BNP Paribas Bank Polska S.A. held on 15 November 2019.

Legal basis

§19 section 1 item 6) 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