

Notification of transactions on financial instruments made by persons discharging managerial responsibilities

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The Management Board of BNP Paribas Bank Polska S.A. encloses notification of transactions on derivatives within the meaning of trading in financial instruments regulations (phantom shares) made by person discharging managerial responsibilities.

The attached notification applies to Mr Witold Broniszewski.

<u>Legal basis</u>

Article 19 paragraph 3 of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse ("Market Abuse Regulation") - information about transactions conducted by persons discharging managerial responsibilities.