



BNP PARIBAS

Resignation of the Vice President of BNP Paribas Bank Polska S.A. Management Board

current report no. 39/2019

date: 12 December 2019

The Management Board of BNP Paribas Bank Polska S.A. (the "Bank") hereby discloses that on 12 December 2019 Mr. Daniel Astraud submitted his resignation from the function of the Vice President of the Bank's Management Board, effective 31 December 2019. The reason for his resignation is taking up a new position within the BNP Paribas Group.

Pursuant to §21 of the Bank's Articles of Association from 1 January 2020 the Management Board of BNP Paribas Bank Polska S.A. will consist of nine members.

Legal basis

§5 point 4 and §9 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).