



The first call of BNP Paribas Bank Polska S.A. shareholders to submit share documents

current report no. 22/2020

date: 22 June 2020

The Management Board of BNP Paribas Bank Polska S.A. with its registered office in Warsaw ("the Bank") in relation to art. 16 of the Act of August 30, 2019 amending the Act - Code of Commercial Companies and certain other acts (Journal of Laws of 2019, item 1798, as amended from Journal of Laws of 2020, item 875), calls all Bank shareholders possessing the Bank's non-materialized shares to submit possessed share documents for their dematerialization.

Share documents should be submitted in person at the Bank's head office at: ul. Kasprzaka 10/16, 01-211 Warsaw, on working days (Monday to Friday) between 10-16.

The submission of share documents will be subject to a written receipt issued to the shareholder.

The binding force of share documents issued by the Bank shall expire by law on March 1, 2021.

This call is the first of five required by law.

Legal basis

Other regulations.