



BNP PARIBAS

**“Resolution No. 13/BZ/11/2021
of the Management Board of BNP Paribas Bank Polska S.A.**

dated 26 February 2021

on the motion concernig profit distribution for the financial year 2020

Based on § 22 para. 2 of the Statute of Bank BNP Paribas Bank Polska S.A. the Management Board of the Bank:

§ 1.

Hereby present a motion, with enclosed justification, to allocate net profit for the financial year 2020 in the amount 731,060,299.29 PLN (in words: seven hundred thirty-one million sixty thousand two hundred ninety-nine zlotys and twenty-nine groszy) to reserve capital.

§ 2.

Resolution becomes effective upon its adoption.”

**Attachment no 1 to Resolution No 13/BZ/11/2021
of the Management Board of BNP Paribas Bank Polska S.A.**

Justification of the motion

In connection with planned Bank’s business growth and significant uncertainty as to the further development of events related to the COVID-19 pandemic as well as the position of the Polish Financial Supervision Authority, the Management Board proposes to allocate of the net profit for the financial year 2020 Bank BNP Paribas Bank Polska S.A. in the amount 731,060,299.29 PLN (in words: seven hundred thirty-one million sixty thousand two hundred ninety-nine zlotys and twenty-nine groszy) to reserve capital.