

Appointment of the Supervisory Board of BNP Paribas Bank Polska S.A. for the new term of office

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The Management Board of BNP Paribas Bank Polska S.A. (the "Bank") hereby announces that the Annual General Meeting held on 24 March 2021 fixed the number of Members of the Bank's Supervisory Board in the new term of office at 11 persons and acting pursuant to Article 385, §1 of the Code of Commercial Companies and Partnerships, as well as on the basis of §12 item 2.2 and §16 item 1 of the Bank's Articles of Association, appointed the following persons as members of the Supervisory Board for the next five-year term of office:

1. Jarosław Bauc – independent member
2. Francois Benaroya
3. Stefaan Decraene
4. Magdalena Dziewguć – independent member
5. Vincent Metz
6. Piotr Mietkowski
7. Jean-Paul Sabet
8. Lucyna Stańczak-Wuczyńska – independent member
9. Stephane Vermeire
10. Józef Wancer
11. Mariusz Warych – independent member

All appointed persons were members of the Supervisory Board of the previous term of office.

The Bank informs that none of the appointed persons neither runs any other activity competitive to the Bank nor is a partner in any company competitive to the Bank nor is a member of a body of any company competitive to the Bank nor is a member of a body of any other legal entity competitive to the Bank. Moreover, none of the appointed persons is entered in the Register of Insolvent Debtors.

The professional CVs and education details of the appointed Supervisory Board members and information on the functions performed by the Supervisory Board members in other companies and partnerships are available on the Bank' website at: <https://www.bnpparibas.pl/english-info/bank-activities>.

Legal basis

§5 point 5) and §10 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