

## Changes in the composition of the Management Board of BNP Paribas Bank Polska S.A.

### current report no. 22/2021

date: 12 May 2021

The Management Board of BNP Paribas Bank Polska S.A. ("the Bank") hereby informs that at the meeting held on 12 May 2021, the Bank's Supervisory Board appointed Ms Agnieszka Wolska to the position of the Vice President of the Bank's Management Board, effective 1 September 2021 till the end of the current term of office of the Bank's Management Board.

Hereby, the Bank discloses information on the expertise and experience of the newly appointed member of the Management Board.

#### **Ms Agnieszka Wolska**

Ms Agnieszka Wolska graduated in Finance and Banking from the Warsaw School of Economics. During her career, she also participated in numerous courses in finance, management and leadership.

She has over 17 years of experience in stock-listed international banks. She started her professional career in 2003 at Bank BPH in the Structured Finance Department. In 2006, she took the position of Deputy Head of the Structured Finance Department. She became the Deputy Head of Corporate Solutions at Bank Pekao S.A. in 2007, and the Head of the TMT Bureau at this bank in 2010. In 2014, she took the position of the Head of Large Corporate Department at Santander Bank Polska S.A., and in 2016 she was appointed Head of Corporate Banking Area at this bank. In the same year, she joined the group of top-level executives at Santander Bank Polska S.A., forming executive management team of Polish operations. In 2018, she was appointed to the position of Head of Business and Corporate Banking Area at Santander Bank Polska S.A.

Ms. Agnieszka Wolska meets requirements of Article 22aa of the Banking Law Act dated 29 August 1997 (as amended).

On the basis of the representation submitted, it should be stated that Ms Agnieszka Wolska 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.

Furthermore, Ms Agnieszka Wolska has not been entered into the Register of Insolvent Debtors.

#### 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 (Journal of Laws of 2018, item 757)*