

## GERALDINE CONTI

## Candidate for the Supervisory Board of BNP Paribas Bank Polska S.A.

A graduate of University La Sapienza in Rome, Italy. She also completed postgraduate studies at Bocconi SDA University and London Business School. She participated in the Women on Board training program at the European Business School.

Ms Conti had made her first steps in business at the Italian Society for International Organization working for OSCE from 1996 through 1997. From 1997 through 1998 she was employed at the Italian Ministry for Foreign Affairs as Consultant for business development and then Researcher for Project Funding. From 1998 through 2000 she had been working at Abbott – Diagnostic Division as Controller for Italy.

Between 2000 – 2009 she had been professionally active at Banca Nazionale del Lavoro, where she held a variety of positions, i.e. HR Business Partner for "e-Services" Division, HR Budget, Planning and Control Manager, HR Talent Development Manager, Compensation & Benefits Specialist, and finally Head of International Mobility during the integration process with BNP Paribas. Since November 2009 she has held the position of Head of Reward and HR Financials for International Retail Banking for IRB Area. She is responsible for HR matters in the IRB US and the APAC Region.

Ms. Geraldine Conti meets the requirements of Article 22aa of the Banking Law Act of 29 August 1997 (as amended).