BNP PARIBAS

Composition of the Supervisory Board and Supervisory Board Committees of BNP Paribas Bank Polska S.A.

Imię i nazwisko	Funkcja w Radzie Nadzorczej	KOMITETY RADY NADZORCZEJ				
		Komitet Audytu	Komitet ds. Ryzyka	Komitet Wynagrodzeń	Komitet Nominacji	Komitet Technologii
Lucyna Stańczak-Wuczyńska	Chairwoman Independent Member	Member	Member	Chairwoman	Chairwoman	
Francois Benaroya	Vice-Chairman		Member	Member	Member	
Jean-Charles Aranda	Member	Member				
Małgorzata Chruściak	Independent Member		Member	Member	Member	
Monika Kaczorek	Independent Member	Chairwoman				Member
Bożena Leśniewska	Independent Member					Chairwoman
Vincent Metz	Member					Member
Piotr Mietkowski	Member					
Khatleen Pauwels	Member					
Jacques Rinino	Independent Member	Member	Chairman			
Mariusz Warych	Member	Member	Member			