

Regulations
of participation in the General Meeting of BNP Paribas Bank Polska S.A.
with utilisation of means of electronic communication

§ 1. [Scope of the Regulation]

The Regulation specifies detailed principles for participation in the General Meeting of BNP Paribas Bank Polska S.A. ("the Bank") with utilisation of means of electronic communication.

§ 2. [General Meeting broadcast]

1. Remote participation in the General Meeting, is made possible by a dedicated IT platform, ensuring the broadcast of the General Meeting in real time on the Internet.
2. Broadcast is available in Polish and with interpretation into English.
3. A shareholder may participate in the General Meeting via means of electronic communication only after technical requirements are met. Detailed technical requirements regarding access to General Meeting broadcast are specified in the announcement of convening the General Meeting.

§ 3. [Principles of participation in the General Meeting]

1. One can participate in the General Meeting via means of electronic communication provided that the Management Board of the Bank decides so. Such participation includes in particular:
 - a) Broadcast of the General Meeting in real time,
 - b) two-way communication in real-time making it possible for the shareholders to speak during the General Meeting,
 - c) performance of the right to vote in the General Meeting, in person or via an attorney,
2. Shareholders who use the possibility to participate in the General Meeting via means of electronic communication shall bear the related risks, in particular risks resulting from inability to receive the broadcast, communication or performance of the right to vote in the General Meeting as result of a failure or disruptions, as well as risk related to improper or unauthorized use of the provided login or password.
3. A shareholder has the possibility of communication referred to in para. 1 item a) via a text communicator and also to send files in the format specified in the announcement of convening the General Meeting.
4. Communication with the General Meeting and with the Bank via a system making it possible to participate in the General Meeting via means of electronic communication should be carried out in Polish only.

5. In the event of performance of the right to vote via means of electronic communication, the Bank shall immediately send to the shareholder an electronic confirmation of receipt of the vote.
6. On request of a shareholder made no later than after three months from the date of the General Meeting the Bank shall send to the shareholder or their attorney a confirmation that their vote was properly registered and counted, unless such confirmation has been furnished to the shareholder or the attorney earlier.
7. Members of the Management Board and the Supervisory Board of the Bank, chartered auditor and other persons invited by the Bank to participate in the General Meeting may also participate in the meeting via means of voice or audio-visual communication specified by the Bank.

§ 4. [Notification of participation in the General Meeting]

1. A shareholder who wishes to participate in the General Meeting via means of electronic communication, should report such intention solely to the email address specified in the announcement of convening the General Meeting.
2. In order to participate in the General Meeting via means of electronic communication a shareholder should report their intention to participate in the General Meeting in such form to the Bank, in accordance with the requirements specified herein, within the deadline specified in the announcement of the General Meeting and fulfil the technical requirements specified therein.
3. Six days before the date of the General Meeting at the latest, by 04:00PM, the shareholder should send the following to the email address specified in the announcement:
 - a) a statement of the intent to participate in the GM via means of electronic communication filled out and signed by the shareholder, scanned in the pdf format, in accordance with the statement model
 - b) specified in the Enclosure (“the Statement”)
 - c) a scan of a document confirming the identity of the shareholder, indicating the series and number of the identity document/passport and PESEL. Legal persons and organizational units who are not legal persons shall send a scan of a copy of a relevant register or a scan of another document confirming authorization of persons acting on behalf of such entity. Documents prepared in a language other than Polish need to be translated into Polish by a certified sworn translator.
 - d) documents specified in § 5 of the Regulation of the General Meeting of BNP Paribas Bank Polska S.A. in the event of performance of the right to vote via an attorney.
4. The Bank, based on a list of Shareholders authorized to participate in the General Meeting received from the National Securities Depository, shall verify authorizations of the shareholder who sent the Statement (“the Statement”). In the event of any doubt, the Bank may contact the Shareholder or their Attorney using the contact details specified in the Statement.
5. If any potential irregularities are not repaired or explained by correspondence within the deadline set by the Bank, the Bank shall refuse the shareholder to whom the irregularities relate participation in the General Meeting via means of electronic communication and inform them thereof at the email address specified in the Statement.
6. After the shareholder’s authorizations and any potential powers of attorney are positively verified, the Bank shall send to the shareholder or their attorney, by the date specified in the announcement of the General Meeting at the latest, from the email address specified in the announcement to the email address specified by the shareholder in the Statement a detailed instruction on how to register to the IT platform for participation in the General Meeting via means of electronic communication along with a login and a starter password

for first registration in the platform, which shall at the same time constitute confirmation of authorization to participate in the General Meeting via means of electronic communication. The login and the starter password will be secured by a password. The password for the file will be sent by SMS to the phone number specified in the Statement.

7. A shareholder's starter password received from the Bank for the IT platform dedicated for participation in the General Meeting via means of electronic communication is only for the first registration in the platform. In order to observe the safety and confidentiality rules in using the platform, a shareholder must change the above password to one of their choosing as described in the instruction sent with the login and the starter password.
8. Before the date of the General Meeting, the shareholders shall have the possibility to test correct functioning of the IT equipment, software and internet connection they will use to participate in the General Meeting via means of electronic communication, as well as learn the functioning of the dedicated platform. Date and method of those test is specified in the announcement of the General Meeting.
9. In the event of any problems or questions on the use and functioning of the platform, a shareholder will be able to use phone technical support available in the days and times specified each time in the announcement of convening the General Meeting or to report them to the email address specified in the announcement. The phone number shall be made available to the shareholder or attorney by the Bank.

§ 5. [Final Provisions]

1. A shareholder or their Attorney participating in the General Meeting via means of electronic communication should observe the rules in force during the General Meeting in the same way as the Shareholders or their Attorneys present in person in the location of the General Meeting.
2. In cases not regulated by this Regulations generally binding law, Articles of Association of the Bank, provisions specified in the Regulations of the General Meeting of BNP Paribas Bank Polska S.A. and in the announcement of convening the General Meeting shall apply.