

Polish Financial Supervision Authority recommendation regarding non-payment of dividend from 2021 profit

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The Management Board of BNP Paribas Bank Polska S.A. ("the Bank") hereby announces that the Bank received a letter from the Polish Financial Supervision Authority dated 25 February 2022 and including the following recommendations for the Bank:

- not to pay the dividend from 2021 profit,
- not to undertake, without prior consultation with the supervisory authority, other actions, in particular those beyond the scope of the Bank's day-to-day business and operational activity that may result in a reduction of the own funds, including dividend payments from previous years' undistributed earnings or buyback of own shares.

<u>Legal basis</u> Article 17, item 1 of the Market Abuse Regulation (MAR)