



**BNP PARIBAS**

**“RESOLUTION No. 26/2022  
of the Supervisory Board of BNP Paribas Bank Polska S.A.  
dated 2 March 2022**

**on the application of the “Principles of Corporate Governance for supervised institutions” issued by the Polish Financial Supervision Authority**

Pursuant to § 20 para. 2 of the Articles of Association of BNP Paribas Bank Polska S.A., the following is being resolved:

**§ 1.**

The Supervisory Board of BNP Paribas Bank Polska S.A. confirms that the Bank fully complies with the principles set out in the "Principles of Corporate Governance for supervised institutions" issued by the Polish Financial Supervision Authority (hereinafter: "Principles") on July 22, 2014., including the principles relating to shareholders and the relationship of the Bank as a supervised institution with its shareholders.

**§ 2.**

The Supervisory Board of BNP Paribas Bank Polska S.A., accepts the motion of the Management Board to the General Meeting of BNP Paribas Bank Polska S.A. to pass a resolution on the acknowledgement of the compliance of the Bank with the Principles, as presented in the enclosure hereto.

**§ 3.**

The Resolution comes into force as of the adoption date.”