



Resignation of a Member of the Supervisory Board of BNP Paribas Bank Polska S.A.

current report no. 28/2022

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The Management Board of BNP Paribas Bank Polska S.A. (the "Bank") hereby informs that the Bank received resignation of Mr. Stefaan Decraene from the function of a Member of the Bank's Supervisory Board, effective as of 31 December 2022.

The reason of Mr. Stefaan Decraene resignation is leaving the BNP Paribas Group.

Legal basis

§5 point 4 and §9 of the Ordinance of the Minister of Finance dated March 29, 2018 on the current and periodic reports disclosed by the securities issuers and on equivalence of information disclosures required by law of non-EU member states (Journal of Laws of 2018, item 757).