

## Changes in the composition of the Management Board of BNP Paribas Bank Polska S.A.

### current report no. 28/2023

report date: 23 June 2023

The Management Board of BNP Paribas Bank Polska S.A. ("the Bank") hereby informs that on 23 June 2023, the Bank received the resignation of Mr Grégory Raison from his function of the member of the Bank's Management Board, which he was to assume from August 1, 2023. The reason for the resignation of Mr. Grégory Raison is the end of cooperation with the BNP Paribas Group and taking up new professional duties.

The Bank hereby informs that the Nomination Committee has launched the procedure for appointment of a member of the Management Board of the Bank, including assessment of suitability of Mr Piotr Konieczny in connection with the planned appointment of the candidate as a member of the Management Board of the Bank. Appointment by the Supervisory Board is conditional upon a positive result of the assessment of suitability.

Mr Piotr Konieczny has been involved in the banking sector since 1993. During his 30-year career, he has held various management positions, including a member of the Management Board of Raiffeisen Bank Polska S.A. responsible for the Finance Area (CFO, 2012-2018). Since April 2019, he has served as a member of the Management Board and CFO at a BNP Paribas Group member company Ukrsibbank in Ukraine.

#### 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).*