



BNP PARIBAS

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

current report no. 40/2023

date: 8 November 2023

The Management Board of BNP Paribas Bank Polska S.A. (the "Bank") hereby informs that on 7 November 2023 the Bank received the resignation of Ms Geraldine Conti from the position of a member of the Bank's Supervisory Board effective as of 31 December 2023.

The reason of Ms Geraldine Conti resignation is taking up new professional duties in 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).