

**Draft Resolutions included in the Agenda  
of the Extraordinary General Meeting of  
BNP Paribas Bank Polska S.A.  
on 12 December 2023**

**Resolution No. 1**

**of the Extraordinary General Meeting of  
BNP Paribas Bank Polska S.A.  
dated 12 December 2023  
(draft)**

regarding the election of the Chairperson of the Extraordinary General Meeting of BNP Paribas Bank Polska S.A.

The Extraordinary General Meeting resolves to elect .....as the Chairperson.

**Resolution No. 2**

**of the Extraordinary General Meeting of  
BNP Paribas Bank Polska S.A.  
dated 12 December 2023  
(draft)**

on adoption of the agenda of the Extraordinary General Meeting of BNP Paribas Bank Polska S.A.

**§ 1**

The Extraordinary General Meeting resolves to adopt the following agenda of the meeting:

1. Opening of the Meeting.
2. Election of the Chairperson of the Meeting.
3. Confirmation that the Meeting has been convened in a proper manner and that it is capable of passing resolutions.
4. Acceptance of the Agenda of the Meeting.
5. Passing a resolution on the approval of individual suitability assessment of the candidate for a member of the Supervisory Board and on the changes in the composition of the Supervisory Board of BNP Paribas Bank Polska S.A.



6. Passing a resolution on collective suitability assessment of the Supervisory Board of BNP Paribas Bank Polska S.A. in connection with the change in the composition of the Supervisory Board.
7. Closing of the Meeting.

§ 2

The Resolution shall come into force on the day it has been passed.

**Resolution No. 3**

**of the Extraordinary General Meeting of  
BNP Paribas Bank Polska S.A.  
dated 12 December 2023  
(draft)**

**on the approval of individual suitability assessment of the candidate for a member of the Supervisory Board of BNP Paribas Bank Polska S.A. and on the changes in the composition of the Supervisory Board of BNP Paribas Bank Polska S.A.**

Acting pursuant to § 12 para. 2 item 10) of the Articles of Association of BNP Paribas Bank Polska Spółka Akcyjna, in conjunction with item 3.6.1. of the Policy on the Assessment of Suitability of the Members of the Supervisory Board and § 12 para. 2 item 2 and § 16 para. 1 of the Articles of Association of BNP Paribas Bank Polska Spółka Akcyjna, the Extraordinary General Meeting hereby resolves as follows:

§ 1

The positive assessment of the candidate for a Member of the Supervisory Board of BNP Paribas Bank Polska S.A., Mr/Ms ....., performed by the Nomination Committee, is hereby approved.

§ 2

Mr/Ms ..... is hereby appointed Member of the Supervisory Board of BNP Paribas Bank Polska S.A. effective 1 January 2024.

§ 3

The Resolution shall come into force on the date of its passing.

Resolution No. 4

of the Extraordinary General Meeting of  
BNP Paribas Bank Polska S.A.  
dated 12 December 2023  
(draft)

**on approval of collective suitability assessment of the Supervisory Board of BNP Paribas Bank Polska S.A. in connection with the change in the composition of the Supervisory Board**

The Extraordinary General Meeting of BNP Paribas Bank Polska S.A., acting pursuant to § 12 para. 2 item 8) of the Articles of Association of BNP Paribas Bank Polska S.A., in connection with item 2.3 of the Policy on the Assessment of Suitability of the Members of the Supervisory Board of BNP Paribas Bank Polska S.A., hereby resolves as follows:

§ 1

The Extraordinary General Meeting of BNP Paribas Bank Polska S.A. approves the positive additional collective suitability assessment of the Members of the Supervisory Board of BNP Paribas Bank Polska S.A. conducted by the Nomination Committee, in connection with the change in the composition of the Supervisory Board.

§ 2

The Resolution shall come into force on the date of its passing.