

## BNP Paribas Bank Polska S.A. convenes the Extraordinary General Meeting

### current report no. 42/2023

date: 16 November 2023

The Management Board of BNP Paribas Bank Polska S.A. ("the Bank") hereby informs that acting under Article 399 §1, in conjunction with Article 402<sup>1</sup> and 402<sup>2</sup> of the Code of Commercial Companies and Partnerships, convenes **the Extraordinary General Meeting for 12 December 2023 at 10:00 a.m. CET ("EGM")**, which shall be held at the registered office of the Bank at 2 Kasprzaka St. in Warsaw, the Auditorium room.

The Management Board of the Bank encloses the full content of the Announcement of the convention of the Extraordinary General Meeting, the content of Draft resolutions and documents which are to be discussed at the General Meeting, relevant to the resolutions or considered matters, and which have not been previously disclosed to the public.

All information and documentation regarding the EGM will be available on the Bank's website <https://www.bnpparibas.pl/investor-relations/general-meeting> in the section: Extraordinary General Meeting - December 12, 2023, starting from the date of convening the EGM.

#### Legal basis

*§19 section 1 points 1) and 2) 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).*