

Extraordinary General Meeting of BNP Paribas Bank Polska S.A. - additional documents

current report no. 46/2023

date: 28 November 2023

The Management Board of BNP Paribas Bank Polska S.A. ("Bank"), with reference to the current report No. 42/2023 of 16 November 2023 regarding the convening of the Extraordinary General Meeting ("EGM") of the Bank for 12 December 2023, hereby disclosed to the public additional documents relating to items 5 and 6 of the EGM agenda:

- Resolution of the Nomination Committee of the Bank dated 24 November 2023 on individual evaluation in terms of suitability assessment of the candidate for the role of a member of the Supervisory Board and an additional collective suitability assessment of the Supervisory Board of the Bank,
- Resolution of the Supervisory Board of the Bank dated 27 November 2023 on initial individual suitability assessment of the candidate for a member of the Supervisory Board and an additional collective suitability assessment of members of the Supervisory Board of the Bank.

The above information will be available on the Bank's website <https://www.bnpparibas.pl/investor-relations/general-meeting> in the section: Extraordinary General Meeting – 12 December 2023, together with other documentation regarding the EGM.

Legal basis

§19 section 1 point 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).