



BNP PARIBAS

Resolutions adopted by the Extraordinary General Meeting of BNP Paribas Bank Polska S.A. held on 12 December 2023

current report no. 52/2023

date: 12 December 2023

The Management Board of BNP Paribas Bank Polska S.A. encloses the resolutions adopted by the Extraordinary General Meeting of BNP Paribas Bank Polska S.A. held on 12 December 2023.

Legal basis

§19 section 1 item 6) 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