



List of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of BNP Paribas Bank Polska S.A. held on 12 December 2023

## current report no. 53/2023

date: 12 December 2023

The Management Board of BNP Paribas Bank Polska S.A. ("the Bank") hereby submits the list of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of the Bank (the "EGM") held on 12 December 2023.

Shareholders:

- 1. BNP Paribas SA** – 93,501,327 votes at the EGM, which represented 68.61% of votes at the EGM and 63.31% of the total number of votes;
- 2. BNP Paribas Fortis SA/NV** – 35,490,226 votes at the EGM, which represented 26.04% of votes at the EGM and 24.03% of the total number of votes.

### Legal basis

*Article 70, item 3) of the Act dated 29 July 2005 on Public Offering and Conditions of Financial Instruments Introduction into an Organized Trading System and on Public Companies (consolidated text - Journal of Laws of 2019, item 623 as amended)*