

Notifications of transactions on financial instruments made by persons discharging managerial responsibilities

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The Management Board of BNP Paribas Bank Polska S.A. (Bank) encloses received notifications of transactions on financial instruments within the meaning of trading in financial instruments regulations (taking up the series M shares as a result of exercise of rights arising from series A4 warrants - Appendix no. 1 and taking up the series N shares as a result of exercise of rights arising from series B1 warrants - Appendix no. 2) made by persons discharging managerial responsibilities.

The attached notifications apply to the following persons:

- 1. Przemysław Gdański
- 2. Jean-Charles Aranda
- 3. Andre Boulanger
- 4. Wojciech Kembłowski
- 5. Magdalena Nowicka
- 6. Volodymyr Radin
- 7. Agnieszka Wolska
- 8. Witold Broniszewski
- 9. Tomasz Bżykot
- 10. Maciej Czechowicz
- 11. Iwona Dorota Gajek
- 12. Konrad Kopciuch
- 13. Michał Kozarzewski
- 14. Bernard Sapała

Additionally, the Bank encloses received notifications of transactions on financial instruments within the meaning of trading in financial instruments regulations (sale of shares) made by the following persons discharging managerial responsibilities (Appendix no. 3):

- 1. Wojciech Kembłowski Vice President of the Bank's Management Board
- 2. Andre Boulanger Vice President of the Bank's Management Board

Legal basis

Article 19 paragraph 3 of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse ("Market Abuse Regulation") - information about transactions conducted by persons discharging managerial responsibilities.

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