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

current report no. 33/2024

date: 20 June 2024

The Management Board of BNP Paribas Bank Polska S.A. ("Bank"), with reference to the current report No. 28/2024 of 29 May 2024 regarding the convening of the Extraordinary General Meeting ("EGM") of the Bank for 2 July 2024, hereby disclosed to the public additional documents relating to items 5 and 6 of the EGM agenda:

– Resolutions of the Nomination Committee of the Bank dated 17 June 2024: on individual evaluation in terms of suitability assessment of the member of the Supervisory Board in connection with planned changes in the composition of the Supervisory Board and on individual evaluation in terms of suitability assessment of the candidates for the role of a member of the Supervisory Board and an additional collective suitability assessment of the Supervisory Board of BNP Paribas Bank Polska S.A. in a new composition,

– Resolutions of the Supervisory Board of the Bank dated 19 June 2024: on the additional individual suitability assessment of a member of the Supervisory Board and 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 BNP Paribas Bank Polska S.A.,

– updated draft Resolutions No. 3 and No. 4 related to changes in the composition of the Supervisory Board of BNP Paribas Bank Polska S.A.

The above information will be available on the Bank's website https://www.bnpparibas.pl/en/investor-relations/general-meeting in the section: Extraordinary General Meeting – 2 July 2024, together with other documentation regarding the EGM.

Legal basis

§19 section 1 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).