



BNP PARIBAS

Resignation of a member of the Supervisory Board of BNP Paribas Bank Polska S.A.

current report no. 35/2024

date: 26 June 2024

The Management Board of BNP Paribas Bank Polska S.A. (the "Bank") hereby informs that on 25 June 2024, the Bank received the resignation of Mr Jarosław Bauc from the position of a member of the Bank's Supervisory Board effective as of 2 July 2024, submitted in connection with the permissible period of 12 years of independent membership in the Audit Committee of the Bank pursuant to Article 129(3) point 8 of the Act on Statutory Auditors, Audit Firms and Public Oversight of 11 May 2017.

Legal basis

§5 point 4 and §9 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).