

## **Information for the Shareholders of BNP Paribas Bank Polska S.A. on Amendments to the By-laws of the Supervisory Board**

Acting pursuant to Recommendation No 9 of the PFSA Recommendation Z, the Supervisory Board of BNP Paribas Bank Polska S.A. hereby informs the General Meeting of the amendments introduced to the By-laws of the Supervisory Board on 12 September 2024 by means of Resolution No 67/2024.

New provisions of the By-laws of the Supervisory Board were adjusted to the Guidelines on the assessment of the suitability of members of the management body and key function holders (EBA/GL/2021/06) dated 2 July 2021 to ensure that the member with a conflict of interest does not participate in discussions and decision-making on the matter to which the conflict of interest relates and that such non-participation is recorded in the minutes by stating that the person with a conflict of interest has left the meeting.

The detailed list of the amendments made to the By-laws of the Supervisory Board is presented below:

<b>No.</b>	<b>Amended provision</b>	<b>Amendment content / provision after amendment</b>	<b>Legal grounds</b>
1	§ 16 para. 7	including the decision process (leave the meeting) and this fact shall be included in the minutes.	Item 84 of EBA/GL/2021/06 Guidelines

The By-laws of the Supervisory Board of BNP Paribas Bank Polska S.A. are available at the Bank's website: <https://www.bnpparibas.pl/relacje-inwestorskie/lad-korporacyjny/dokumenty-banku>