



## Supervisory Board resolutions regarding matters submitted to the Agenda of the Extraordinary General Meeting on 27 November 2025

1).

*Resolution No.63/2025 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 20 October 2025 on an opinion on the draft Agenda proposed for the Extraordinary General Meeting of BNP Paribas Bank Polska S.A. planned to be held on 27 November 2025.*

*Pursuant to § 20 para. 2 of the Articles of Association of BNP Paribas Bank Polska S.A., the following is being resolved:*

*§ 1*

*The Supervisory Board of BNP Paribas Bank Polska S.A. gives a positive opinion on the draft Agenda accepted by the Bank's Management Board, proposed for the Extraordinary General Meeting of BNP Paribas Bank Polska S.A. planned to be held on 27 November 2025, and recommends to the General Meeting of the Bank acceptance of this Agenda.*

*§ 2*

*This resolution comes into force on the day of adoption.*

2)

*Resolution No.52/2025 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 11 September 2025 on an opinion on the draft resolution of the General Meeting containing the Amendment to the Articles of Association of BNP Paribas Bank Polska S.A.*

*Pursuant to § 20 sec. 2 of the Articles of Association of BNP Paribas Bank Polska S.A., hereinafter referred to as "the Bank", the Supervisory Board resolves as follows:*

*§ 1*

*In connection with the request of the Bank's Management Board for an opinion on the draft resolutions on amendments to the Bank's Articles of Association and adoption of the consolidated text of the Bank's Articles of Association, scheduled for adoption at the next General Meeting, hereby accepts the justification submitted by the Management Board and gives a positive opinion on the draft amendments to the Bank's Articles of Association and the draft consolidated text of the Bank's Articles of Association, attached to this resolution of the Bank's Supervisory Board in a form of a draft resolution of the General Meeting.*

*§ 2*

*The resolution comes into force on the date of its adoption.*

3)

*Resolution No. 64/2025 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 20 October 2025 on an opinion on the draft resolution of the General Meeting containing the Amendment to the Articles of Association of BNP Paribas Bank Polska S.A.*

*Pursuant to § 20 sec. 2 of the Articles of Association of BNP Paribas Bank Polska S.A., hereinafter referred to as "the Bank", the Supervisory Board resolves as follows:*

*§ 1.*

*In connection with the request of the Bank's Management Board for an opinion on the draft resolutions on amendments to the Bank's Articles of Association and adoption of the consolidated text of the Bank's Articles of Association, scheduled for adoption at the next General Meeting, hereby*



*accepts the justification submitted by the Management Board and gives a positive opinion on the draft amendments to the Bank's Articles of Association and the draft consolidated text of the Bank's Articles of Association, attached to this resolution of the Bank's Supervisory Board in a form of a draft resolution of the General Meeting.*

*§ 2.*

*The resolution comes into force on the date of its adoption.*