

BNP Paribas Bank Polska S.A. convenes the Extraordinary General Meeting

current report no. 30/2025

date: 30 October 2025

The Management Board of BNP Paribas Bank Polska S.A. ("Bank") hereby informs that acting pursuant to Article 399 § 1 in conjunction with Article 402¹ and 402² of the Code of Commercial Companies and Partnerships, convenes **the Extraordinary General Meeting for 27 November 2025 at 11:00 a.m. CET** ("EGM"), which will be held at the registered office of the Bank at 2 Kasprzaka St. in Warsaw, the Auditorium room.

The Management Board of the Bank encloses the full content of the Announcement of the convention of the Extraordinary General Meeting, the content of Draft resolutions, proposed amendments to the Bank's Articles of Association and documents which are to be discussed at the General Meeting, relevant to the resolutions or considered matters, and which have not previously disclosed to the public.

All information and documentation regarding the EGM will be available on the Bank's website <https://www.bnpparibas.pl/en/investor-relations/general-meeting> in the section: Extraordinary General Meeting – November 27, 2025, starting from the date of convening of the EGM.

Legal basis

§20 section 1 points 1) and 2) of the Ordinance of the Minister of Finance dated June 6, 2025 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 2025, item 755).