

Resolutions adopted by the Extraordinary General Meeting of BNP Paribas Bank Polska S.A. held on 27 November 2025

current report no. 33/2025

date: 27 November 2025

The Management Board of BNP Paribas Bank Polska S.A. encloses the resolutions adopted by the Extraordinary General Meeting of BNP Paribas Bank Polska S.A. held on 27 November 2025.

Legal basis

§20 section 1 item 6) 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