



BNP PARIBAS

List of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of BNP Paribas Bank Polska S.A. held on 27 November 2025

current report no. 35/2025

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The Management Board of BNP Paribas Bank Polska S.A. ("the Bank") hereby submits the list of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of the Bank (the "EGM") held on 27 November 2025.

Shareholders:

- 1. BNP Paribas SA** – 84,634,166 votes at the EGM, which represented 64.67% of votes at the EGM and 57.23% of the total number of votes;
- 2. BNP Paribas Fortis SA/NV** – 35,490,226 votes at the EGM, which represented 27.12% of votes at the EGM and 24.00% of the total number of votes.

Legal basis

Article 70, item 3) of the Act dated 29 July 2005 on Public Offering and Conditions of Financial Instruments Introduction into an Organized Trading System and on Public Companies (consolidated text - Journal of Laws of 2025, item 592)