

Notification on the change of the total number of votes in BNP Paribas Bank Polska S.A.

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The Management Board of BNP Paribas Bank Polska S.A. (the "Bank") informs that on 17 December 2025, it was notified by BNP Paribas SA about the change of the total number of votes at the Bank's general meeting.

BNP Paribas SA informed that on 16 December 2025, as a result of the settlement of block trade transactions entered into on 12 December 2025 in connection with an accelerated book-building placement regarding 9,214,025 shares in the Bank (the "Settlement") the share of BNP Paribas in the total number of votes at the general meeting of the Bank decreased by approximately 6.23%.

As a result of the Settlement and as of the date of the notification, BNP Paribas SA directly holds 75,420,141 shares in the Bank's share capital representing approximately 51.00% of the total number of shares in the Bank's share capital and the total number of votes at the Bank's general meeting, and together with its subsidiary (BNP Paribas Fortis SA/NV) holds jointly 110,910,367 shares representing approximately 75.00% of the shares in the Bank's share capital and in the total number of votes at the Bank's general meeting which is in line with the announced intention to increase the number of the Bank's shares in free float to at least 25%.

Prior to the Settlement BNP Paribas SA held directly 84,634,166 shares in the Bank's share capital representing approximately 57.23% of the shares in the Bank's share capital and in the total number of votes at the Bank's general meeting and together with its subsidiary (BNP Paribas Fortis SA/NV) held jointly 120,124,392 shares in the Bank's share capital representing approximately 81.23% of the shares in the Bank's share capital and in the total number of votes at the Bank's general meeting.

Moreover, BNP Paribas SA informed that the above-mentioned transactions have been settled at a price of PLN 120 per share (amounting to a total of c. PLN 1.1 billion / c. €261 million). The shares have been placed as part of an accelerated book-building placement addressed only to institutional investors. BNP Paribas SA has agreed to a 180-day lock-up for its remaining shares in the Bank, subject to waiver by the investment firms acting as intermediaries in the transaction.

The notification from BNP Paribas SA has been enclosed herewith.

Legal basis

Article 70 Item 1 of the Act of 29 July 2005 on Act on Public Offerings and the Conditions for Introducing Financial Instruments on an Organized Trading System and on Public Companies