

Notifications of transactions on financial instruments made by persons discharging managerial responsibilities

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The Management Board of BNP Paribas Bank Polska S.A. (Bank) encloses received notifications of transactions on financial instruments within the meaning of trading in financial instruments regulations made by persons discharging managerial responsibilities:

- taking up the series M shares as a result of exercise of rights arising from series A6 warrants - Appendix no. 1,
- taking up the series N shares as a result of exercise of rights arising from series B3 warrants - Appendix no. 2.

The attached notifications regarding taking up the series M shares as a result of exercise of rights arising from series A6 warrants (Appendix no. 1) apply to the following persons:

1. Przemysław Gdański
2. Wojciech Kembłowski
3. Magdalena Nowicka
4. Volodymyr Radin
5. Witold Broniszewski
6. Tomasz Bżykot
7. Maciej Czechowicz
8. Iwona Dorota Gajek
9. Konrad Kopciuch

The attached notifications regarding taking up the series N shares as a result of exercise of rights arising from series B3 warrants (Appendix no. 2) apply to the following persons:

1. Małgorzata Dąbrowska
2. Przemysław Gdański
3. Wojciech Kembłowski
4. Piotr Konieczny
5. Magdalena Nowicka
6. Volodymyr Radin
7. Witold Broniszewski
8. Tomasz Bżykot
9. Izabella Chauffour
10. Maciej Czechowicz
11. Iwona Dorota Gajek
12. Konrad Kopciuch
13. Anna Link
14. Bernard Sapała

Legal basis

Article 19 paragraph 3 of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse ("Market Abuse Regulation") - information about transactions conducted by persons discharging managerial responsibilities.