

# Resolution of the Ordinary General Meeting of BNP Paribas Bank Polska S.A. regarding dividend payout for 2025

## current report no. 19/2026

date: 14 April 2026

The Management Board of BNP Paribas Bank Polska S.A. ("Bank") informs that the Ordinary General Meeting of the Bank on 14 April 2026 adopted a resolution on the dividend payout from the net profit earned in 2025. Based on this resolution, the Bank will pay out dividend in the amount of PLN 1,509,082,880.40, that is PLN 10.20 per share. The dividend covers all shares issued by the Bank, i.e. 147,949,302 shares.

The dividend day was set for 23 April 2026, and the dividend payment date was set for 11 May 2026.

### Legal basis

*§ 20 section 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).*