

# Resolutions adopted by the Ordinary General Meeting of BNP Paribas Bank Polska S.A. held on 14 April 2026

## current report no. 21/2026

date: 14 April 2026

The Management Board of BNP Paribas Bank Polska S.A. encloses the resolutions adopted by the Ordinary General Meeting of BNP Paribas Bank Polska S.A. held on 14 April 2026.

### 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 (Journal of Laws of 2025, item 755).*