

List of shareholders holding at least 5% of the total number of votes at the Ordinary General Meeting of BNP Paribas Bank Polska S.A. held on 14 April 2026

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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 Ordinary General Meeting of the Bank (the "OGM") held on 14 April 2026.

Shareholders:

- 1. BNP Paribas SA** – 75,420,141 votes at the OGM, which represented 57.23% of votes at the OGM and 51.00% of the total number of votes;
- 2. BNP Paribas Fortis SA/NV** – 35,490,226 votes at the OGM, which represented 26.93% of votes at the OGM and 24.00% of the total number of votes.

Legal basis

Article 70, item 3) of the Act on Public Offering and Conditions of Financial Instruments Introduction into an Organized Trading System and on Public Companies.