

Change in the composition of the Supervisory Board of 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 27 July 2026 the Bank received the resignation of Ms Sophie Heller from her function as a member of the Bank's Supervisory Board effective as of 30 June 2026.

The reason for Ms Sophie Heller resignation is the end of cooperation with BNP Paribas Group SA and take on new professional challenges.

Legal basis

§5 point 5 and §10 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).