BNP PARIBAS

BNP Paribas Bank Polska S.A. convenes the Extraordinary General Meeting

current report no. 42/2026

date: 16 November 2026

The Management Board of BNP Paribas Bank Polska S.A. ("the Bank") hereby informs that acting pursuant to Article 399 § 1 in conjunction with Article 402^1 and 402^2 of the Code of Commercial Companies and Partnerships, convenes **the Extraordinary General Meeting for 15 December 2026 at 11:00 CET** ("the EGM"), which will be held at the registered office of the Bank at 2 Kasprzaka St. in Warsaw, the Audytorium room.

The Management Board of the Bank encloses the full content of the *Announcement of the convention of the Extraordinary General Meeting*, the content of *Draft resolutions,* professional CV of candidate for member of the Bank's Supervisory Board and documents which are to be discussed at the General Meeting, relevant to the resolutions or considered matters, and which have not previously disclosed to the public.

All information and documentation regarding the EGM will be available on the Bank's website https://www.bnpparibas.pl/en/investor-relations/general-meeting in the section: Extraordinary General Meeting – 15 December 2026, starting from the date of convening of the EGM.

Legal basis

§20 section 1 points 1) and 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, as amended).