



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

### current report no. 30/2019

date: 18 October 2019

The Management Board of BNP Paribas Bank Polska S.A. ("the Bank") hereby informs that acting under Art. 399 para. 1, in relation to Art. 402<sup>1</sup> para. 1 and 2 of the *Code of Commercial Companies and Partnerships*, convenes **the Extraordinary General Meeting for 15 November 2019 at 2:00 p.m.**, which shall be held at the registered office of the Bank at 10/16 Kasprzaka St. in Warsaw, room 012.

The Management Board hereby disclosed to the public:

- Announcement of the Management Board of the convention of the Extraordinary General Meeting,
- Draft resolutions to be matters for consideration at the Extraordinary General Meeting,
- Supervisory Board resolutions regarding matters submitted to the Agenda of the Extraordinary General meeting on 15 November 2019.

#### Legal basis

*§19 section 1 points 1) and 2) of the Ordinance of the Minister of Finance dated March 29, 2018 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 2018, item 757).*