



BNP PARIBAS

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

current report no. 1/2020

date: 3 January 2020

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. 402¹ para. 1 and 2 of the *Code of Commercial Companies and Partnerships*, convenes **the Extraordinary General Meeting for 31 January 2020 at 12:00 noon**, which shall be held at the registered office of the Bank at 10/16 Kasprzaka St. in Warsaw, room 525.

The Management Board hereby disclosed to the public:

- Announcement of the Bank's Management Board of the convention of the Extraordinary General Meeting,
- Draft resolutions to be matters for consideration at the Extraordinary General Meeting,
- Resolutions of the Bank Supervisory Board regarding matters submitted to the Agenda of the Extraordinary General Meeting on 31 January 2020.

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).