

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

current report no. 21/2020

date: 3 June 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 Ordinary General Meeting for 29 June 2020 at 15:00 CET (3:00 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 Ordinary General Meeting* and the *Draft resolutions* to be matters for consideration at the Ordinary General Meeting.

The Management Board discloses additionally the following documents:

- Appraisal Report of the Supervisory Board on the Separate Financial Statements of BNP Paribas Bank Polska S.A. for the fiscal year ended 31 December 2019, the Consolidated Financial Statements of the Capital Group of BNP Paribas Bank Polska S.A. for the year ended 31 December 2019, and of the Management Board's Report on Activities of BNP Paribas Bank Polska S.A. Capital Group in 2019 (including Management Board's Report on Activities of BNP Paribas Bank Polska S.A. in 2019), CSR and Sustainability Report presenting non-financial information of BNP Paribas Bank Polska S.A. and BNP Paribas Bank Polska S.A. Capital Group in 2019 and on the motion of the Management Board on the distribution of profit for the fiscal year 2019 together with the assessment of adequacy and effectiveness of the internal control system in BNP Paribas Bank Polska S.A. in 2019;
- Report on the activities of BNP Paribas Bank Polska S.A. Supervisory Board and its committees for the year 2019 together with the assessments indicated in rule II.Z.10 of the 2016 Corporate Governance of Listed Companies and assessment of the Bank's compliance with the Principles of Corporate Governance for the supervised institutions of 22 July 2014 issued by the Polish Financial Supervision Authority;
- Report on the functioning of the Remuneration Policy at BNP Paribas Bank Polska S.A. in 2019 in accordance with § 28 para. 4 of "The Principles of Corporate Governance for Supervised Institutions" issued by the Polish Financial Supervision Authority;
- Supervisory Board resolutions regarding matters submitted to the Agenda of the Ordinary General Meeting on 29 June 2020;
- Curriculum vitae of the Candidate for the Supervisory Board of BNP Paribas Bank Polska S.A.

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).