



BNP PARIBAS

The Bank's Management Board motion regarding 2020 net profit distribution

current report no. 5/2021

date: 26 February 2021

The Management Board of BNP Paribas Bank Polska S.A. ("the Bank") in relation to the current report no. 3/2021 dated 19 January 2021, hereby informs that on 26 February 2021 has passed a motion for the net profit distribution according to which it recommends the allocation of the entire Bank's net profit for the fiscal year 2020 in the amount of PLN 731,060,299.29 to the reserve capital.

The Bank's Supervisory Board issued a positive opinion on the Management Board motion.

The motion will be submitted to the Ordinary General Meeting of the Bank which will take a decision about the net profit distribution.

Legal basis

Article 17, item 1 of the Market Abuse Regulation (MAR)