

Appointment of the Management Board of BNP Paribas Bank Polska S.A. for the new term of office

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The Management Board of BNP Paribas Bank Polska S.A. (the "Bank") hereby announces that on 8 March 2021 Mr Jerzy Śledziwski, Vice-President of the Bank's Management Board submitted the statement that due to personal reasons will not apply for the function of Vice-President of the Bank's Management Board for the new term of office.

At the same time, the Bank informs that at the meeting held on 8 March 2021, the Supervisory Board resolved that in the new term of office, the Management Board would consist of nine (9) members, and appointed the Management Board for the new three-year term of office in the composition of the following persons:

FULL NAME	OFFICE HELD IN THE MANAGEMENT BOARD OF THE BANK
Przemysław Gdański	President of the Management Board
Jean-Charles Aranda	Vice-President of the Management Board
André Boulanger	Vice-President of the Management Board
Przemysław Furlepa	Vice-President of the Management Board
Wojciech Kembłowski	Vice-President of the Management Board
Kazimierz Łabno	Vice-President of the Management Board
Magdalena Nowicka	Vice-President of the Management Board
Volodymyr Radin	Vice-President of the Management Board

Pursuant to the resolutions passed, the above persons were appointed to the specified positions in the Management Board for the new term of office which would commence on the date of holding the Bank's General Meeting to approve the 2020 financial statements, scheduled on 24 March 2021.

The curricula vitae of specific Management Board members are published on the Bank's website. At the same time, the Bank informs that none of the appointed persons neither runs any other activity competitive to the Bank nor is a partner in any company competitive to the Bank nor is a member of a body of any company competitive to the Bank nor is a member of a body of any other legal entity competitive to the Bank.

The appointed Management Board members are not entered into the Register of Insolvent Debtors maintained under the National Court Register Law.

Legal basis

§5 points 4) and 5), §9 and §10 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.