

RESOLUTION
of the Nomination Committee of BNP Paribas Bank Polska S.A.
dated May 5th, 2021

on conducting of adequacy assessment of the candidates for the Supervisory Board Member

§ 1

In accordance with point 5.3. paragraph 1 point 3 and point 7.1 paragraph 2 and point 7.1 paragraph 4 letter a. of the Policy of assessing the suitability of Supervisory Board Members, Management Board Members and persons performing key functions at BNP Paribas Bank Polska SA, the Nominations Committee, on the basis of documents submitted by Advisory Team made an adequacy assessment of the candidates for the Supervisory Board Member and concluded that the assessment is positive. Details of the assessment are included in the appendix to this resolution.

*Vote was performed in open manner. No. of persons voting: 4
No. of votes „for”: 4 No. of votes „against”:0 No. of votes “abstained”: 0*

Resolution No. 72/2021
of the Supervisory Board of BNP Paribas Bank Polska S.A.
dated 12 May 2021

on adequacy assessment of the candidates for the Supervisory Board Member.

Pursuant to § 20 para.2 of the Articles of Association of BNP Paribas Bank Polska S.A., and point 7.1 of the Policy on the assessment of suitability of the Members of the Supervisory Board, the Members of the Management Board and the Key Function Holders at BNP Paribas Bank Polska S.A., the Supervisory Board of BNP Paribas Bank Polska S.A., resolves as follows:

§ 1

The Supervisory Board gives a positive opinion on the draft Resolution of the General Shareholders Meeting of BNP Paribas Bank Polska S.A. on approving the positive individual adequacy assessment of the candidates for the Supervisory Board Member annexed to this resolution.

§ 2

The resolution shall come into force on the date of its passing.

*Vote was performed in an open manner. Number of persons voting: 10
Number of votes „for”:10 /Number of votes „against”: 0 /Number of votes „abstained”:0*

Resolution No. 4
of the Extraordinary General Meeting of
BNP Paribas Bank Polska S.A.
dated 17 June 2021

on approval of suitability assessment of the candidates for the Supervisory Board Members and the collective suitability assessment of the Supervisory Board.

Acting pursuant to § 12 para. 2 item 10) of the Articles of Association of BNP Paribas Bank Polska Spółka Akcyjna, in conjunction with item 5.1 subitem 1.1) of the Policy on the Assessment of Suitability of Members of the Supervisory Board, Members of the Management Board and Key Function Holders at BNP Paribas Bank Polska S.A., the Extraordinary General Meeting hereby resolves as follows:

§ 1

The Extraordinary General Meeting of BNP Paribas Bank Polska S.A. approves the positive assessment of the candidates for the Supervisory Board Member and the collective suitability assessment of the Supervisory Board of BNP Paribas Bank Polska S.A. conducted by the Nomination Committee.

§ 2

The Resolution shall come into force on the date of its passing.