

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

current report no. 27/2021

date: 21 May 2021

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 17 June 2021 at 10:00 CET (10:00 a.m.)**, which shall be held at the registered office of the Bank at 2 Kasprzaka St. in Warsaw, Auditorium.

The Management Board hereby disclosed to the public: *Announcement of the Management Board of the convention of the Extraordinary General Meeting* and the *Draft resolutions* to be matters for consideration at the Extraordinary General Meeting.

The Management Board discloses additionally the following documents:

- Supervisory Board resolutions regarding matters submitted to the Agenda of the Extraordinary General meeting on 17 June 2021;
- Resolution of the Nomination Committee of BNP Paribas Bank Polska S.A. dated May 5, 2021 on conducting of adequacy assessment of the candidates for the Supervisory Board Member;
- Candidate for the Supervisory Board of BNP Paribas Bank Polska S.A. – Ms Geraldine Conti;
- Candidate for the Supervisory Board of BNP Paribas Bank Polska S.A. – Ms Khatleen Pauwels;
- Remuneration policy for the members of the Supervisory Board of BNP Paribas Bank Polska S.A.;
- Remuneration policy for persons having material impact on the risk profile BNP Paribas Bank Polska S.A. (including Management Board members);
- Report on remuneration of the members of the Management Board and Supervisory Board of BNP Paribas Bank Polska S.A.;
- Independent Statutory Auditor's Report on the Assurance Engagement Providing Reasonable Assurance as to the Assessment of the Report on Remuneration of BNP Paribas Bank Polska S.A. for years 2019-2020;
- Draft consolidated text of Regulation of the General Meeting;
- Information on a current situation regarding the CHF mortgages portfolio including the voluntary conversion programme assumptions.

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*).