

## Composition of the Supervisory Board and Supervisory Board Committees of BNP Paribas Bank Polska S.A.

Name and surname	Function held in the Supervisory Board	COMMITTEES OF THE SUPERVISORY BOARD			
		Audit Committee	Risk Committee	Remuneration Committee	Nomination Committee
Lucyna Stańczak-Wuczyńska	Chairwoman Independent Member	Member	Member	Chairwoman	Chairwoman
Francois Benaroya	Vice-Chairman	Member	Member	Member	Member
Jean-Charles Aranda	Member	Member			
Małgorzata Chruściak	Independent Member		Member		
Magdalena Dziewguć	Independent Member			Member	Member
Sophie Heller	Member				
Monika Kaczorek	Independent Member				
Vincent Metz	Member				
Piotr Mietkowski	Member				
Khatleen Pauwels	Member				
Jacques Rinino	Independent Member		Chairman		
Mariusz Warych	Independent Member	Chairman	Member		