



BNP PARIBAS

**“Resolution No 10/BZ/07/2022
of the Management Board of BNP Paribas Bank Polska S.A.
dated 17 February 2022**

on the “Principles of Corporate Governance For Supervised Institutions” issued by the Polish Financial Supervision Authority.

Based on § 22 para. 2 of the Articles of Association of BNP Paribas Bank Polska S.A., it is resolved as follows:

§ 1.

The Management Board of BNP Paribas Bank Polska S.A. confirms the compliance with the principles described in the “Principles of Corporate Governance For Supervised Institutions” (hereafter: Principles), issued by the Polish Financial Supervision Authority.

§ 2.

The Management Board of the Bank decides to submit to the Supervisory Board for approval the information on the application of the rules and decides to request the General Meeting to adopt a resolution on the adoption of information on compliance by BNP Paribas Bank Polska S.A. with "Principles of Corporate Governance for Supervised Institutions".

§ 3.

The Resolution comes into force on the day it has been passed.”