

## BNP Paribas Bank Polska S.A. convenes the Ordinary General Meeting

### current report no. 17/2022

date: 1 June 2022

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. 402<sup>1</sup> para. 1 and 2 of the Code of Commercial Companies and Partnerships, convenes **the Ordinary General Meeting for 27 June 2022 at 10:00 CEST (10:00 a.m.)** ("the OGM"), which shall be held at the registered office of the Bank at 2 Kasprzaka St. in Warsaw, Petrus building – Audytorium.

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

The Management Board discloses additionally the following documents:

- Rationale for the resolutions to be considered by the Ordinary General Meeting,
- Supervisory Board resolutions regarding matters submitted to the agenda of the Ordinary General Meeting on June 27, 2022,
- Report of the Supervisory Board on the results of the assessment of the financial and non-financial statements of BNP Paribas Bank Polska S.A. for 2021,
- Report of the BNP Paribas Bank Polska S.A. Supervisory Board for the year 2021 together with the assessments indicated in Chapter 2.11 of the Best Practice of WSE Listed Companies 2021 and assessment of the Bank's compliance with the Principles of Corporate Governance for the Supervised Institutions,
- Justification of the Management Board regarding the application of the PFSA's Corporate Governance Principles,
- Justification of the Management Board regarding the proposed profit distribution for 2021,
- Report of the assessment of the application of the Remuneration Policy at BNP Paribas Bank Polska S.A. in 2021,
- Report on the remuneration of the Members of the Management Board and Supervisory Board of BNP Paribas Bank Polska S.A. in 2021,
- Report of the external auditor on the assurance service of Report on remuneration of the Members of the Management Board and Supervisory Board for 2021,
- Summary results of periodic suitability assessment of Supervisory Board Members,
- Adequacy assessment of internal regulations regarding the functioning of the Supervisory Board,
- Information for Shareholders on changes to the By-laws of the Supervisory Board.

All information and documentation regarding the OGM will be available on the Bank's website <https://www.bnpparibas.pl/en/investor-relations/general-meeting> in the section: Ordinary General Meeting – June 27, 2022, starting from the date of convening the OGM.

#### 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).