

**Resolution No. 40**

**of the Ordinary General Meeting of  
BNP Paribas Bank Polska S.A.  
dated 27 June 2022**

**on adopting the information on BNP Paribas Bank Polska S.A. compliance with the "Principles of Corporate Governance for Supervised Institutions", issued by the Polish Financial Supervision Authority**

Acting pursuant to § 12 para. 2. 8 of the Articles of Association of BNP Paribas Bank Polska S.A., the Ordinary General Meeting resolves as follows:

**§ 1**

Having considered the justification of the Management Board of the Bank on the full application of the rules relating to shareholders and the Bank's relationship as a supervised institution with its shareholders, the Ordinary General Meeting accepts the information that BNP Paribas Bank Polska S.A. complies with all the "Principles of Corporate Governance for Supervised Institutions" (hereinafter: the Principles) issued by the Polish Financial Supervision Authority on 22 July 2014.

**§ 2**

The Resolution shall come into force on the date it has been passed.