

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

current report no. 31/2022

date: 21 December 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. 402¹ para. 1 and 2 of the Code of Commercial Companies and Partnerships, convenes **the Extraordinary General Meeting for 17 January 2023 at 10:00 CET (10:00 a.m.) ("EGM")**, which shall be held at the registered office of the Bank at 2 Kasprzaka St. in Warsaw, Audytorium.

The Management Board hereby disclosed to the public:

- Announcement of the Management Board of the convention of the Extraordinary General Meeting,
- Draft Resolutions included in the Agenda of the Extraordinary General Meeting of BNP Paribas Bank Polska S.A. convened for 17 January 2023 with attachments,
- Rationale for the resolutions included in the Agenda of the Extraordinary General Meeting convened for 17 January 2023,
- Supervisory Board resolutions regarding matters submitted to the Agenda of the Extraordinary General meeting on 17 January 2023,
- Information for Shareholders on changes to the By-laws of the Supervisory Board (attachment to point 10 of the EGM agenda).

All information and documentation regarding the EGM will be available on the Bank's website <https://www.bnpparibas.pl/investor-relations/general-meeting> in the section: Extraordinary General Meeting - January 17, 2023, starting from the date of convening the EGM.

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).