



Extraordinary General Meeting of BNP Paribas Bank Polska S.A. - additional documents

current report no. 1/2023

date: 11 January 2023

The Management Board of BNP Paribas Bank Polska S.A. ("Bank"), with reference to the current report No. 31/2022 of 21 December 2022 regarding the convening of the Extraordinary General Meeting ("EGM") of the Bank for 17 January 2023, hereby disclosed to the public:

The Nomination Committee and the Supervisory Board Resolutions on individual suitability assessment of the candidate for the function of a member of the Supervisory Board and an additional collective suitability assessment of the Supervisory Board.

The above information will be available on the Bank's website <https://www.bnpparibas.pl/investor-relations/general-meeting> in the section: Extraordinary General Meeting – 17 January 2023, together with other documentation regarding the EGM.

Legal basis

§19 section 1 point 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).