



Resignation of a Member of the Supervisory Board of BNP Paribas Bank Polska S.A.

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The Management Board of BNP Paribas Bank Polska S.A. (the "Bank") hereby informs that the Bank received resignation of Mr. Jean-Paul Sabet from the function of a Member of the Bank's Supervisory Board, effective as of the date of the Bank's Annual General Meeting approving the financial statements for 2022.

The reason of Mr. Jean-Paul Sabet resignation is the end of professional activity.

Legal basis

§5 point 4 and §9 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).