

## Changes in the composition of the Management Board and the Supervisory Board of BNP Paribas Bank Polska S.A.

### current report no. 8/2023

report date: 24 March 2023

The Management Board of BNP Paribas Bank Polska S.A. ("the Bank") hereby informs that on 24 March 2023, the Bank received the resignation of Mr Jean-Charles Aranda from his function as a member of the Management Board of the Bank responsible for the Finance Area. The resignation will be effective from 31 July 2023.

The reason for Mr Jean-Charles Aranda's resignation is taking up a new position in the BNP Paribas Group.

The Bank hereby informs you that the Nomination Committee has launched the procedure for appointment and dismissal of members of the Management Board of the Bank, including assessment of suitability of Mr Grégory Raison in connection with the planned appointment of the candidate as a member of the Management Board of the Bank responsible for the Finance Area. Appointment by the Supervisory Board is conditional upon a positive result of the assessment of suitability.

Mr Grégory Raison currently holds the position of the CFO Europe Méditerranée in the BNP Paribas Group and is a member of the Supervisory Board of the Bank.

The Management Board of the Bank hereby informs that also on 24 March 2023, the Bank received the resignation of Mr Grégory Raison from his function as a member of the Supervisory Board of the Bank. The reason for Mr Grégory Raison's resignation is to stand for a position of Vice-President of the Management Board of the Bank.

#### Legal basis

*§5 item 4 and §9 of the Regulation of the Minister of Finance of 29 March 2018 regarding the current and periodic information disclosed by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (Journal of Laws of 2018, item 757).*