

## Change in the composition of the Management Board of BNP Paribas Bank Polska S.A.

### current report no. 44/2023

report date: 21 November 2023

The Management Board of BNP Paribas Bank Polska S.A. ("the Bank") hereby informs that on 21 November 2023 Mr. Przemysław Furlepa submitted his resignation from the function of the Vice President of the Bank effective as of 31 December 2023.

The reason of Mr. Przemysław Furlepa resignation is the appointment of another function within the structures of the BNP Paribas SA Group.

#### 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).*