



Resolution No. 71/2023 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 27 November 2023 on initial individual suitability assessment of the candidate for a member of the Supervisory Board and an additional collective suitability assessment of members of the Supervisory Board of BNP Paribas Bank Polska S.A.

Pursuant to § 20 para. 2 of the Articles of Association of BNP Paribas Bank Polska S.A., and the Policy on the assessment of suitability of members of the Supervisory Board of BNP Paribas Bank Polska S.A., it is hereby resolved as follows:

§ 1

Having read the report of the Nomination Committee of 24th November 2023 on the results of the individual suitability assessment of Mr. Jacques Roger Jean-Marie RININO, a candidate for a member of the Supervisory Board, the Supervisory Board accepts the results of the assessment of the initial individual suitability of the candidate made by the Nomination Committee.

§ 2

Having read the report of the Nomination Committee of 24th November 2023 on the results of the additional collective suitability assessment of members of the Supervisory Board of BNP Paribas Bank Polska S.A. the Supervisory Board of BNP Paribas Bank Polska S.A. accepts the results of the additional collective suitability assessment of members of the Supervisory Board of BNP Paribas Bank Polska S.A. in a new composition.

§ 3

The Supervisory Board gives a positive opinion on the draft resolution of the General Shareholders Meeting of BNP Paribas Bank Polska S.A. on approval of the individual assessment of the suitability of a candidate for a member of the Supervisory Board and the collective assessment of the suitability of members of the Supervisory Board of BNP Paribas Bank Polska S.A. in a new composition and regarding changes in the composition of the Supervisory Board of BNP Paribas Bank Polska S.A.

§ 4

The resolution shall come into force on the date of its passing.