



## Supervisory Board resolutions regarding matters submitted to the Agenda of the Ordinary General Meeting on 16 April 2024

1)

*Resolution No. 2/2024 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 29 February 2024 on an opinion on the draft Agenda proposed for the Ordinary General Meeting of BNP Paribas Bank Polska S.A. planned to be held on 16 April 2024*

*Pursuant to § 20 para. 2 of the Articles of Association of BNP Paribas Bank Polska S.A., the following is being resolved:*

**§ 1**

*The Supervisory Board of BNP Paribas Bank Polska S.A. gives a positive opinion on the draft Agenda accepted by the Bank's Management Board, proposed for the Ordinary General Meeting of BNP Paribas Bank Polska S.A. planned to be held on 16 April 2024, and recommends to the General Meeting of the Bank acceptance of this Agenda.*

**§ 2**

*This resolution comes into force on the day of adoption.*

2)

*Resolution No. 6/2024 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 29 February 2024 on:*

- the approval of the appraisal Report of the Supervisory Board on the Separate Financial Statements of BNP Paribas Bank Polska S.A. for the year ended 31 December 2023, the Consolidated Financial Statements of BNP Paribas Bank Polska S.A. Group for the year ended 31 December 2023, and of the Management Board's Report on the Activities of BNP Paribas Bank Polska S.A. Group in 2023 (including Report of the Management Board on the activities of BNP Paribas Bank Polska S.A. in 2023), the Report presenting non-financial information of BNP Paribas Bank Polska S.A. Group in 2023 (including non-financial information of BNP Paribas Bank Polska S.A. in 2023), on the motion of the Management Board on the distribution of profit for the financial year 2023 and including the assessment of adequacy and effectiveness of the internal control system in BNP Paribas Bank Polska S.A. in 2023,*
- the acceptance of the Representations of the Supervisory Board of BNP Paribas Bank Polska S.A. to the Annual Report of BNP Paribas Bank Polska S.A. for the year ending on 31 December 2023.*

*Pursuant to § 20 para. 1 of the Articles of Association of BNP Paribas Bank Polska S.A., § 15 item 1 of the By-laws of the Supervisory Board of BNP Paribas Bank Polska S.A., in conjunction with § 70 item 1 sections 7, 8, 14 and § 71 item 1 section 7,8,12 of the Ordinance of the Minister of Finance dated 29 March 2018 regarding current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the law of a non-member state and art. 382 § 3 of Code of Commercial Companies, the following is being resolved:*

**§ 1**

*The Supervisory Board of BNP Paribas Bank Polska S.A. approves the appraisal Report of the Supervisory Board on the Separate Financial Statements of BNP Paribas Bank Polska S.A. for the year ended 31 December 2023, the Consolidated Financial Statements of BNP Paribas Bank Polska S.A. Group for the year ended 31 December 2023, and of the Management Board's Report on the Activities of BNP Paribas Bank Polska S.A. Group in 2023 (including Report of the Management Board on the activities of BNP Paribas Bank Polska S.A. in 2023), the Report presenting non-financial information of BNP Paribas Bank Polska S.A. Group in 2023 (including*



*non-financial information of BNP Paribas Bank Polska S.A. in 2023), on the motion of the Management Board on the distribution of profit for the financial year 2023 and including the assessment of adequacy and effectiveness of the internal control system in BNP Paribas Bank Polska S.A. in 2023, constituting enclosure no. 1 to this resolution.*

*§ 2*

*The Supervisory Board accepts the following documents:*

- 1) "Assessment of the Supervisory Board of BNP Paribas Bank Polska S.A. of the issuer's activity report and the financial statements in terms of their compliance with books, documents and actual state of affairs (drawn up in accordance with the § 70 paragraph 1 point 14) and § 71 paragraph 1 point 12) of the Ordinance of the Minister of Finance dated 29 March 2018 regarding current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the law of a non-member state)",*
  - 2) "Declaration of the Supervisory Board of BNP Paribas Bank Polska S.A. on the selection of an audit firm to audit the annual financial statements in accordance with the applicable regulations",*
  - 3) "Declaration of the Supervisory Board of BNP Paribas Bank Polska S.A. on the Audit Committee of BNP Paribas Bank Polska S.A."*
- that constitute the enclosures 2-4 to the Resolution.*

*§ 3*

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

**3)**

***Resolution No. 4/2024 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 29 February 2024 on:***

***on:***

- the evaluation of the Management Board's Report on the Activities of BNP Paribas Bank Polska S.A. Group in 2023 (including Report of the Management Board on the activities of BNP Paribas Bank Polska S.A. in 2023),***
- the evaluation of the Separate Financial Statements of BNP Paribas Bank Polska S.A., for the year ended 31 December 2023,***
- the evaluation of the Consolidated Financial Statements of BNP Paribas Bank Polska S.A. Group for the year ended 31 December 2023,***
- the Report presenting non-financial information of BNP Paribas Bank Polska S.A. Group for the year 2023 (including non-financial information of BNP Paribas Bank Polska S.A. in 2023)***

***Pursuant to § 20 para. 1 of the Articles of Association of BNP Paribas Bank Polska S.A., art. 382 § 3 in conjunction with art. 395 § 2 para 1 and art. 395 § 5 of Code of Commercial Companies the following is being resolved:***

***§ 1***

***After the necessary appraisal as to the compliance with the books, documents and facts, the Supervisory Board of BNP Paribas Bank Polska S.A. issues a positive evaluation of the Management Board's Report on the Activities of BNP Paribas Bank Polska S.A. Group in 2023 (including Report of the Management Board on the activities of BNP Paribas Bank Polska S.A. in 2023), which constitutes enclosure no. 1 to the resolution.***

***§ 2***

***1. The Supervisory Board issues a positive assessment of the Separate Financial Statements of BNP Paribas Bank Polska S.A. for the year ended 31 December 2023, as to their conformity with the books and facts, including:***

- separate statement of profit or loss for the period from January 1, 2023 to December 31, 2023 showing a net profit of PLN 1 007 828 thousand (one billion seven million eight hundred twenty eight thousand zloty),***
- separate statement of other comprehensive income for the period from January 1, 2023 to December 31, 2023 with a total comprehensive income of PLN***



1 590 864 thousand (one billion five hundred ninety million eight hundred sixty four thousand zloty),

- separate statement of financial position prepared as at December 31, 2023 showing total assets PLN 156 388 399 thousand (one hundred fifty six billion three hundred eighty eight million three hundred ninety nine thousand zloty),

- separate statement of changes in equity for the period from January 1, 2023 to December 31, 2023 disclosing an increase in equity by PLN 1 597 435 thousand (one billion five hundred ninety seven million four hundred thirty five thousand zloty),

- separate statement of cash flows for the period from January 1, 2023 to December 31, 2023 showing a net cash inflow of PLN 2 674 665 thousand (two billion six hundred seventy four million six hundred sixty five thousand zloty),

and

- explanatory information to the separate financial statements.

2. Separate Financial Statements of BNP Paribas Bank Polska S.A. for the year ended December 31, 2023 constitute enclosure no. 2 to the resolution.

§ 3

1. The Supervisory Board issues a positive assessment of the Consolidated Financial Statements of BNP Paribas Bank Polska S.A. Group for the year ended 31 December 2023, as to their conformity with the books and facts, including:

- consolidated statement of profit or loss for the period from January 1, 2023 to December 31, 2023 showing net profit of PLN 1 012 546 thousand (one billion 12 million five hundred forty six thousand zloty),

- consolidated statement of other comprehensive income for the period from January 1, 2023 to December 31, 2023 with a total comprehensive income of PLN

1 595 578 thousand (one billion five hundred ninety five million five hundred seventy eight thousand zloty),

- consolidated statement of financial position drawn up as at December 31, 2023 with balance sheet total of PLN 161 025 747 thousand (one hundred sixty one billion twenty five million seven hundred forty seven thousand zloty),

- consolidated statement of changes in equity for the period from January 1, 2023 to December 31, 2023 showing an increase in equity by PLN 1 599 054 thousand (one billion five hundred ninety nine million fifty four thousand zloty),

- consolidated statement of cash flows for the period from January 1, 2023 to December 31, 2023 showing a net cash inflow of PLN 2 657 255 thousand (two billion six hundred fifty seven million two hundred fifty five thousand zloty)

and

- explanatory information to the consolidated financial statements.

2. Consolidated Financial Statements of BNP Paribas Bank Polska S.A. Group for the year ended on December 31, 2023 constitute enclosure no. 3 to the resolution.

§ 4

1. After performing necessary appraisal as to compliance with the books and documents, as well as facts, the Supervisory Board issues a positive opinion on the Report presenting non-financial information of BNP Paribas Bank Polska S.A. Group in 2023 (including non-financial information of BNP Paribas Bank Polska S.A. in 2023).

2. Report presenting non-financial information of BNP Paribas Bank Polska S.A. Group in 2023 (including non-financial information of BNP Paribas Bank Polska S.A. in 2023) constitutes enclosure no. 4 to the resolution.

§ 5

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



4)

**Resolution No. 5/2024 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 29 February 2024 on the Supervisory Board's position concerning allocation of Bank's BNP Paribas Bank Polska S.A. net profit for the financial year 2023 and dividend payment**

Pursuant to § 20 para. 1 of the Articles of Association of BNP Paribas Bank Polska S.A., § 15 item 1 of the By-laws of the Supervisory Board of BNP Paribas Bank Polska S.A., in conjunction with art. 382 § 3, of Code of Commercial Companies the following is being resolved:

§ 1

The Supervisory Board of BNP Paribas Bank Polska S.A. positively assess the Management's Board on the division of profit (resolution No. 14/BZ/9/2024 dated 29 February 2024), including the allocation of the net profit for 2023 in the amount of PLN 1 007 827 538,15 (one billion seven million eight hundred twenty seven thousand five hundred thirty eight zloty and fifteen groszy): the amount of PLN 503 997 556,70 for the dividend payment, the amount of PLN 503 829 981,45 to reserve capital.

§ 2

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

5)

**Resolution No. 21/2024 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 29 February 2024 on the opinion on granting a vote of acceptance to the Members of the Management Board for the fulfilment of their duties in the year ended 31st December 2023.**

Pursuant to § 20 para. 2 of the Articles of Association of BNP Paribas Bank Polska S.A., the following is being resolved:

§ 1

The Supervisory Board provides positive opinion to granting by the Ordinary General Meeting to Mr Przemysław Gdański – President of the Management Board of BNP Paribas Bank Polska S.A. – a vote of acceptance for fiscal year 2023, for the fulfilment of his duties.

§ 2

The Resolution shall come into force on the date it has been passed.

6)

**Resolution No. 22/2024 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 29 February 2024 on the opinion on granting a vote of acceptance to the Members of the Management Board for the fulfilment of their duties in the year ended 31st December 2023.**

Pursuant to § 20 para. 2 of the Articles of Association of BNP Paribas Bank Polska S.A., the following is being resolved:

§ 1

The Supervisory Board provides positive opinion to granting by the Ordinary General Meeting to Mr Jean-Charles Aranda – Vice President of the Management Board of BNP Paribas Bank Polska S.A. – a vote of acceptance for fiscal year 2023, for the fulfilment of his duties.

§ 2

The Resolution shall come into force on the date it has been passed.

7)

**Resolution No. 23/2024 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 29 February 2024 on the opinion on granting a vote of acceptance to the Members of the Management Board for the fulfilment of their duties in the year ended 31st December 2023.**

Pursuant to § 20 para. 2 of the Articles of Association of BNP Paribas Bank Polska S.A., the following is being resolved:

§ 1



*The Supervisory Board provides positive opinion to granting by the Ordinary General Meeting to Mr Andre Boulanger – Vice President of the Management Board of BNP Paribas Bank Polska S.A. – a vote of acceptance for fiscal year 2023, for the fulfilment of his duties.*

*§ 2*

*The Resolution shall come into force on the date it has been passed.*

**8)**

***Resolution No. 24/2024 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 29 February 2024 on the opinion on granting a vote of acceptance to the Members of the Management Board for the fulfilment of their duties in the year ended 31st December 2023.***

*Pursuant to § 20 para. 2 of the Articles of Association of BNP Paribas Bank Polska S.A., the following is being resolved:*

*§ 1*

*The Supervisory Board provides positive opinion to granting by the Ordinary General Meeting to Mr Przemysław Furlepa – Vice President of the Management Board of BNP Paribas Bank Polska S.A. – a vote of acceptance for fiscal year 2023, for the fulfilment of his duties.*

*§ 2*

*The Resolution shall come into force on the date it has been passed.*

**9)**

***Resolution No. 25/2024 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 29 February 2024 on the opinion on granting a vote of acceptance to the Members of the Management Board for the fulfilment of their duties in the year ended 31st December 2023.***

*Pursuant to § 20 para. 2 of the Articles of Association of BNP Paribas Bank Polska S.A., the following is being resolved:*

*§ 1*

*The Supervisory Board provides positive opinion to granting by the Ordinary General Meeting to Mr Wojciech Kemblowski – Vice President of the Management Board of BNP Paribas Bank Polska S.A. – a vote of acceptance for fiscal year 2023, for the fulfilment of his duties.*

*§ 2*

*The Resolution shall come into force on the date it has been passed.*

**10)**

***Resolution No. 26/2024 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 29 February 2024 on the opinion on granting a vote of acceptance to the Members of the Management Board for the fulfilment of their duties in the year ended 31st December 2023.***

*Pursuant to § 20 para. 2 of the Articles of Association of BNP Paribas Bank Polska S.A., the following is being resolved:*

*§ 1*

*The Supervisory Board provides positive opinion to granting by the Ordinary General Meeting to Mr Piotr Konieczny – Vice President of the Management Board of BNP Paribas Bank Polska S.A. – a vote of acceptance for fiscal year 2023, for the fulfilment of his duties.*

*§ 2*

*The Resolution shall come into force on the date it has been passed.*

**11)**

***Resolution No. 27/2024 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 29 February 2024 on the opinion on granting a vote of acceptance to the Members of the Management Board for the fulfilment of their duties in the year ended 31st December 2023.***

*Pursuant to § 20 para. 2 of the Articles of Association of BNP Paribas Bank Polska S.A., the following is being resolved:*

*§ 1*



*The Supervisory Board provides positive opinion to granting by the Ordinary General Meeting to Mr Kazimierz Łabno – Vice President of the Management Board of BNP Paribas Bank Polska S.A. – a vote of acceptance for fiscal year 2023, for the fulfilment of his duties.*

*§ 2*

*The Resolution shall come into force on the date it has been passed.*

**12)**

***Resolution No. 28/2024 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 29 February 2024 on the opinion on granting a vote of acceptance to the Members of the Management Board for the fulfilment of their duties in the year ended 31st December 2023.***

*Pursuant to § 20 para. 2 of the Articles of Association of BNP Paribas Bank Polska S.A., the following is being resolved:*

*§ 1*

*The Supervisory Board provides positive opinion to granting by the Ordinary General Meeting to Ms Magdalena Nowicka – Vice President of the Management Board of BNP Paribas Bank Polska S.A. – a vote of acceptance for fiscal year 2023, for the fulfilment of her duties.*

*§ 2*

*The Resolution shall come into force on the date it has been passed.*

**13)**

***Resolution No. 29/2024 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 29 February 2024 on the opinion on granting a vote of acceptance to the Members of the Management Board for the fulfilment of their duties in the year ended 31st December 2023.***

*Pursuant to § 20 para. 2 of the Articles of Association of BNP Paribas Bank Polska S.A., the following is being resolved:*

*§ 1*

*The Supervisory Board provides positive opinion to granting by the Ordinary General Meeting to Mr Volodymyr Radin – Vice President of the Management Board of BNP Paribas Bank Polska S.A. – a vote of acceptance for fiscal year 2023, for the fulfilment of his duties.*

*§ 2*

*The Resolution shall come into force on the date it has been passed.*

**14)**

***Resolution No. 30/2024 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 29 February 2024 on the opinion on granting a vote of acceptance to the Members of the Management Board for the fulfilment of their duties in the year ended 31st December 2023.***

*Pursuant to § 20 para. 2 of the Articles of Association of BNP Paribas Bank Polska S.A., the following is being resolved:*

*§ 1*

*The Supervisory Board provides positive opinion to granting by the Ordinary General Meeting to Ms Agnieszka Wolska – Vice President of the Management Board of BNP Paribas Bank Polska S.A. – a vote of acceptance for fiscal year 2023, for the fulfilment of her duties.*

*§ 2*

*The Resolution shall come into force on the date it has been passed.*

**15)**

***Resolution No. 8/2024 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 29 February 2024 on the adoption of the Report on activities of the Supervisory Board of BNP Paribas Bank Polska S.A. in 2023***

*Pursuant to § 20 paragraph 1 item 2) of the Articles of Association of BNP Paribas Bank Polska S.A. and § 15 paragraph 1 item 2) of the By-laws of the Supervisory Board the following is being resolved:*



§ 1

*The Supervisory Board of BNP Paribas Bank Polska S.A. adopts "Report on activities of the Supervisory Board of BNP Paribas Bank Polska S.A. in 2023, enclosed hereto.*

§ 2

*The resolution comes into force on the day of its passing.*

16)

***Resolution No. 20/2024 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 29 February 2024 on individual and collective periodical suitability assessment of the Supervisory Board members 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 § 15 sec. 2 of the Supervisory Board By-Laws of BNP Paribas Bank Polska S.A. and in connection with the Policy on the assessment of suitability of members of the Supervisory Board of BNP Paribas Bank Polska S.A. the Supervisory Board of BNP Paribas Bank Polska S.A. (hereinafter referred to as the "Supervisory Board") resolves as follows:*

§ 1

*Having reviewed the report of the Nomination Committee of 26 February 2024 on the results of the periodical evaluation of the individual and collective suitability assessment of members of the Supervisory Board of BNP Paribas Bank Polska S.A., the Supervisory Board gives a positive opinion on those results of the periodical evaluation of the individual and collective suitability assessment of the Supervisory Board of BNP Paribas Bank Polska S.A. conducted by the Nomination Committee.*

§ 2

*The Supervisory Board gives a positive opinion on the draft resolution of the General Shareholders Meeting of BNP Paribas Bank Polska S.A. on approving the positive periodical individual and collective suitability assessment of the Supervisory Board members of BNP Paribas Bank Polska S.A. Draft resolution of the General Shareholder Meeting of BNP Paribas Bank Polska S.A. constitutes Appendix No. 1 to this resolution.*

§ 3

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

17)

***Resolution No. 10/2024 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 29 February 2024 on the Supervisory Board self-assessment of the adequacy of internal regulations regarding the functioning of the Supervisory Board and the effectiveness of the Bank's Supervisory Board***

*Under § 20 para 2 of the Bank's Articles of Association the Supervisory Board of BNP Paribas Bank Polska S.A. in connection with it. 8.9 PFSA Recommendation Z, the Supervisory Board resolves the following:*

§ 1

*1. The Supervisory Board, based on the results of the Supervisory Board self-assessment of the adequacy of internal regulations regarding the functioning of the Supervisory Board and the effectiveness of the Bank's Supervisory Board, constituting enclosure to this resolution, assesses that the Bank's internal regulations concerning the functioning of the Supervisory Board are adequate and ensure its effective operation.*

*2. The Supervisory Board decides to submit the Supervisory Board self-assessment of the adequacy of internal regulations regarding the functioning of the Supervisory Board and the effectiveness of the Bank's Supervisory Board, to the Ordinary General Meeting.*

§ 2

*The Resolution shall come into force on the day of its acceptance.*



18)

**Resolution No. 15/2024 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 29 February 2024 on the assessment of the functioning of remuneration policy at BNP Paribas Bank Polska S.A.**

Acting pursuant to § 20 sec 1 of the Articles of Associations of BNP Paribas Bank Polska S.A. and § 15 sec. 1 point 2 l) of the By-Laws of the Supervisory Board of BNP Paribas Bank Polska S.A. in connection with recommendation 15.4 stipulated in point 11 of the PFSA recommendation (Rekomendacja Z) on the principles of internal governance in banks published by the Polish Financial Supervision Authority on 9 October 2021, the Supervisory Board of BNP Paribas Bank Polska S.A. (hereinafter referred to as the "Supervisory Board") hereby resolves the following:

§ 1

The Supervisory Board accepts the report on the assessment of the functioning of remuneration policy at BNP Paribas Bank Polska S.A. (hereinafter referred to as the "Bank") in 2023, which is an attachment to this resolution, as well as decides to submit the report to the Ordinary General Shareholders' Meeting of BNP Paribas Bank Polska S.A.

§ 2

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

19)

**Resolution No. 16/2024 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 29 February 2024 on the approval of the Report on remuneration of the Management Board members and of the Supervisory Boards members of BNP Paribas Bank Polska S.A. for 2023.**

Pursuant to § 20 para. 1 of the Articles of Statute of BNP Paribas Bank Polska S.A., and Article 395 § 2 1 of the Commercial Companies and Partnerships Code Act and Article 90g section 6 of the Act on Public Offering and Terms and Conditions of Introduction of Financial Instruments into the Organised Trading and on Public Companies of 29 July 2005, resolves as follows:

§ 1

The Supervisory Board approves the Report on remuneration of the Management Board members and of the Supervisory Board members of the BNP Paribas Bank Polska S.A. for 2023, which is an attachment No 1 to this Resolution, and decides to submit it to the opinion of Ordinary General Shareholders' Meeting of BNP Paribas Bank Polska S.A.

§ 2

The Supervisory Board authorizes the Chairwoman of the Supervisory Board – Mrs Lucyna Stańczak-Wuczyńska and the Member of the Supervisory Board – Mr Mariusz Warych to signing a statement for the statutory auditor (Mazars Audyt Sp. z o.o) constituting an appendix No 2 to this Resolution.

§ 3

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

20)

**Resolution No. 73/2023 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 7 December 2023 on the Policy on the assessment of suitability of members of the Supervisory Board of BNP Paribas Bank Polska S.A.**

Pursuant to § 20 sec. 2 of the Articles of Association of BNP Paribas Bank Polska S.A. it is hereby adopted:

§ 1

The Supervisory Board of BNP Paribas Bank Polska S.A. (hereinafter: the „Supervisory Board“) hereby gives a positive opinion on the amendments to the "Policy on the assessment of suitability of members of the Supervisory Board of BNP Paribas Bank Polska S.A.", constituting an attachment to this resolution.

§ 2





*The Supervisory Board hereby recommends the General Shareholders Meeting of BNP Paribas Bank Polska S.A. (hereinafter: „General Meeting”) approving the “Policy on the assessment of suitability of members of the Supervisory Board of BNP Paribas Bank Polska S.A.”, as referred to in § 1, as well as accordingly adopting a resolution derogating the resolution no. 5 of the Extraordinary General Shareholders Meeting dated 17 January 2023 on approving the “Policy on the assessment of suitability of members of the Supervisory Board of BNP Paribas Bank Polska S.A.”.*

*§ 3*

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

**21)**

***Resolution No. 3/2024 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 29 February 2024 on issuing the opinion regarding the draft resolutions of the General Meeting of the Bank on the amendments to the Articles of Association of BNP Paribas Bank Polska S.A and adoption of the consolidated text of the Articles of Association of the Bank***

*Pursuant to § 20 section 2 of the Articles of Association of BNP Paribas Bank Polska S.A., the Supervisory Board of BNP Paribas Bank Polska S.A., resolves the following:*

*§ 1*

*Having familiarised itself with the draft resolutions of the General Meeting of the Bank regarding the amendments to the Articles of Association and adoption of the consolidated text of the Articles of Association of the Bank, the Supervisory Board hereby issues a positive opinion with respect to:*

- 1) draft amendments to the Articles of Association,*
- 2) draft consolidated text of the Articles of Association.*

*§ 2*

*The Resolution shall come into force on the day of its adoption.*

**22)**

***Resolution No. 91/2023 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 7 December 2023 regarding the By-Laws of the Supervisory Board of BNP Paribas Bank Polska Spółka Akcyjna.***

*Pursuant to the provisions of § 18 section 1 of the Articles of Association of BNP Paribas Bank Polska Spółka Akcyjna, it is resolved as follows:*

*§ 1*

*The Supervisory Board adopts the By-Laws of the Supervisory Board of BNP Paribas Bank Polska Spółka Akcyjna, as presented in the enclosure hereto.*

*§ 2*

*The Resolution No. 58/2022 of the Supervisory Board of BNP Paribas Bank Polska Spółka Akcyjna dated 23 November 2022 regarding the By-Laws of the Supervisory Board of BNP Paribas Bank Polska Spółka Akcyjna is hereby abrogated.*

*§ 3*

*The Resolution shall come into force on the day it was taken.*