

**Information for the Shareholders of BNP Paribas Bank Polska S.A. on
amendments to the By-laws of the Supervisory Board**

Acting pursuant to Recommendation No 9 of the PFSA Recommendation Z, the Supervisory Board of BNP Paribas Bank Polska S.A. hereby informs the General Meeting of the amendments introduced to the By-laws of the Supervisory Board on 7 December 2023 by Resolution No 91/2023.

The new stipulations of the By-laws of the Supervisory Board are aligned with the updated provisions of the Commercial Companies Code and Article of Association of BNP Paribas Bank Polska S.A.

The detailed list of the amendments made to the By-laws of the Supervisory Board is presented below:

No	Amended provision	Content of the amendments /amended provision	Legal basis:
1	§ 5 para. 1	The term of office shall be calculated in financial years (the first financial year of the term of office is each time the financial year in which the service on the Board began, even if this happened in the course of the financial year).	Article 369 § 1 of the Commercial Companies Code (CCC)
2	§ 15 para. 1 item 2 lit s)	supervision and monitoring of the adequacy and effectiveness of the implementation of the AML/CFT policy (strategy) and procedures, taking into account the specificity of the ML/FT risk types, the supervised entity, and causing remedial actions and measures to be taken that are adequate to the irregularities identified, as well as reviewing AMLRO activity reports on a regular basis and assessing the effectiveness of AML/CFT activities at least annually, taking into account the conclusions of the internal control system, including audit.	EBA guidance on compliance management strategies and procedures and the role and responsibilities of the AML/CFT compliance officer

The revised By-laws of the Supervisory Board of BNP Paribas Bank Polska S.A. are available at the Bank's website: <https://www.bnpparibas.pl/en/investor-relations/corporate-governance/legal-documents>