

Resolution of the Ordinary General Meeting of BNP Paribas Bank Polska S.A. regarding dividend payout for 2023

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The Management Board of BNP Paribas Bank Polska S.A. ("Bank") informs that the Ordinary General Meeting of the Bank on 16 April 2024 adopted a resolution on the dividend payout from the net profit earned in 2023. Based on this resolution, the Bank will pay out dividend in the amount of PLN 503,997,556.70, that is PLN 3.41 per share. The dividend covers all shares issued by the Bank, i.e. 147,799,870 shares.

The dividend day was set for 23 April 2024, and the dividend payment date was set for 10 May 2024.

Legal basis

§19 section 2 of the Ordinance of the Minister of Finance dated March 29, 2018 on the current and periodic reports disclosed by the securities issuers and on equivalence of information disclosures required by law of non-EU member states (Journal of Laws of 2018, item 757).