



List of shareholders holding at least 5% of the total number of votes at the Ordinary General Meeting of BNP Paribas Bank Polska S.A. held on 16 April 2024

## current report no. 23/2024

date: 22 April 2024

The Management Board of BNP Paribas Bank Polska S.A. ("the Bank") hereby submits the list of shareholders holding at least 5% of the total number of votes at the Ordinary General Meeting of the Bank (the "OGM") held on 16 April 2024.

Shareholders:

- 1. BNP Paribas SA** – 84,634,166 votes at the OGM, which represented 63.73% of votes at the OGM and 57.31% of the total number of votes;
- 2. BNP Paribas Fortis SA/NV** – 35,490,226 votes at the OGM, which represented 26.72% of votes at the OGM and 24.03% of the total number of votes;
- 3. European Bank for Reconstruction and Development** – 6,700,000 votes at the OGM, which represented 5.05% of votes at the OGM and 4.54% of the total number of votes.

### Legal basis

Article 70, item 3) of the Act dated 29 July 2005 on Public Offering and Conditions of Financial Instruments Introduction into an Organized Trading System and on Public Companies (consolidated text - Journal of Laws of 2019, item 623 as amended)