



Supervisory Board resolutions regarding matters submitted to the Agenda of the Extraordinary General Meeting on 2 July 2024

1)

Resolution No. 57/2024 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 27 May 2024 on an opinion on the draft Agenda proposed for the Extraordinary General Meeting of BNP Paribas Bank Polska S.A. planned to be held on 2 July 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 Extraordinary General Meeting of BNP Paribas Bank Polska S.A. planned to be held on 2 July 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. 58/2024 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 27 May 2024 on issuing the opinion regarding the draft resolutions of the Extraordinary 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 para. 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.

3)

Resolution No. 59/2024 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 27 May 2024 on an opinion on the draft Agenda proposed for the Extraordinary General Meeting of the Bank on the amendment of the rules for determining the remuneration of the members of the Supervisory Board of the BNP Paribas Bank Polska S.A.

Pursuant to § 20 para. 2 of the Articles of Association of BNP Paribas Bank Polska S.A., the Supervisory Board resolves as follows:

§ 1

Decides to issue a positive opinion on the draft resolution of the Extraordinary General Meeting on amend Resolution No. 8 of the Extraordinary General Meeting of BNP Paribas Bank Polska S.A. of 17 June 2021 on the determination of the remuneration of members of the Supervisory Board of BNP Paribas Bank Polska S.A. ("Resolution No. 8"), the Resolution No. 37 of the Annual General Meeting of 27 June 2022 to amend Resolution No. 8 and the Resolution of the Annual



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General Meeting of BNP Paribas Bank Polska S.A. of 30 June 2023 to amend the Resolution No. 8.

§ 2

This resolution comes into force on the day of adoption.