



BNP Paribas Bank Polska S.A. convenes the Extraordinary General Meeting

current report no. 28/2024

date: 29 May 2024

The Management Board of BNP Paribas Bank Polska S.A. ("the Bank") hereby informs that acting under Article 399 §1, in conjunction with Article 402¹ and 402² of the Code of Commercial Companies and Partnerships, convenes **the Extraordinary General Meeting for 2 July 2024 at 10:00 a.m. CEST ("EGM")**, which shall be held at the registered office of the Bank at 2 Kasprzaka St. in Warsaw, the Auditorium room.

The Management Board of the Bank encloses the full content of the Announcement of the convention of the EGM, the content of Draft resolutions and documents which are to be discussed at the General Meeting, relevant to the resolutions or considered matters, and which have not been previously disclosed to the public.

All information and documentation regarding the EGM will be available on the Bank's website <https://www.bnpparibas.pl/investor-relations/general-meeting> in the section: Extraordinary General Meeting – July 2, 2024, starting from the date of convening the EGM.

Legal basis

§19 section 1 points 1) and 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).