



**Supervisory Board resolutions regarding matters submitted to the Agenda
of the Extraordinary General Meeting on 2 July 2024
(supplement to items 5-6)**

1)

Resolution No. 60/2024 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 19 June 2024 on the additional individual suitability assessment of a member of the Supervisory Board

Pursuant to § 20 para. 2 of the Articles of Association of BNP Paribas Bank Polska S.A., and the Policy on the assessment of suitability of members of the Supervisory Board of BNP Paribas Bank Polska S.A., it is hereby resolved as follows:

§ 1

Having read the Resolution of the Nomination Committee of 17 June 2024 on the results of the additional suitability assessment of Mr Jarosław Bauc, member of the Supervisory Board, the Supervisory Board accepts the result of the assessment.

§ 2

The resolution shall come into force on the date of its passing.

2)

Resolution No. 61/2024 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 19 June 2024 on initial individual suitability assessment of the candidate for a member of the Supervisory Board and an additional collective suitability assessment of members of the Supervisory Board of BNP Paribas Bank Polska S.A.

Pursuant to § 20 para. 2 of the Articles of Association of BNP Paribas Bank Polska S.A., and the Policy on the assessment of suitability of members of the Supervisory Board of BNP Paribas Bank Polska S.A., it is hereby resolved as follows:

§ 1

Having read the report of the Nomination Committee of 17 June 2024 on the results of the individual suitability assessment of Ms. Monika Kaczorek, a candidate for a member of the Supervisory Board, the Supervisory Board accepts the results of the assessment of the initial individual suitability of the candidate made by the Nomination Committee.

§ 2

Having read the report of the Nomination Committee dated 17 June 2024 on the results of the additional collective assessment of the Supervisory Board, the Supervisory Board accepts the results of the additional collective suitability assessment of members of the Supervisory Board in a new composition made by the Nomination Committee.

§ 3

The Supervisory Board gives a positive opinion on the draft resolutions of the General Shareholders Meeting of BNP Paribas Bank Polska S.A. on approval of the individual assessment of the suitability of a candidate for a member of the Supervisory Board, the collective assessment of the suitability of members of the Supervisory Board of BNP Paribas Bank Polska S.A. in a new composition and regarding changes in the composition of the Supervisory Board of BNP Paribas Bank Polska S.A.

§ 4

The resolution shall come into force on the date of its passing.