

**Draft Resolutions included in the Agenda
of the Extraordinary General Meeting of
BNP Paribas Bank Polska S.A.
on 2 July 2024
*(updated draft Resolutions No. 3 and 4)***

Resolution No. 3

**of the Extraordinary General Meeting of
BNP Paribas Bank Polska S.A.
dated 2 July 2024
(draft)**

on changes in the composition of the Supervisory Board

The Extraordinary General Meeting, acting pursuant to Article 385 § 1 of the Commercial Companies Code, in conjunction with § 12 section 2 points 2) and 8) of the Articles of Association of BNP Paribas Bank Polska S.A., resolves as follows:

§ 1

Revokes Mr Jarosław Bauc from the Supervisory Board of Bank BNP Paribas Bank Polska S.A., effective as of 2 July 2024.

§ 2

It states that there were no circumstances justifying a change in the positive assessment of the member of the Supervisory Board Mr Jarosław Bauc conducted by the Nomination Committee and approved by the General Meeting of April 16, 2024.

§ 3

The resolution shall enter into force on the date of its adoption.

Resolution No. 4

**of the Extraordinary General Meeting of
BNP Paribas Bank Polska S.A.
dated 2 July 2024
(draft)**

on the individual suitability assessment of the candidate for a member of the Supervisory Board of BNP Paribas Bank Polska S.A. and on the changes in the composition of the Supervisory Board of BNP Paribas Bank Polska S.A.

Acting pursuant to § 12 para. 2 item 2 and 8) of the Articles of Association of BNP Paribas Bank Polska Spółka Akcyjna, in conjunction with the Policy on the Assessment of Suitability of the Members of the Supervisory Board and § § 16 para. 1 of the Articles of Association of BNP Paribas Bank Polska Spółka Akcyjna, the Extraordinary General Meeting hereby resolves as follows:

§ 1

The positive assessment of the candidate for a Member of the Supervisory Board of BNP Paribas Bank Polska S.A., Ms Monika Kaczorek performed by the Nomination Committee, is hereby approved.

§ 2

Ms Monika Kaczorek is hereby appointed Member of the Supervisory Board of BNP Paribas Bank Polska S.A. effective as of 3 July 2024.

§ 3

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