



## Resignation of a member of the Supervisory Board of BNP Paribas Bank Polska S.A.

### current report no. 46/2024

date: 22 November 2024

The Management Board of BNP Paribas Bank Polska S.A. (the "Bank") hereby informs that on 22 November 2024, the Bank received the resignation of Ms Magdalena Dziejguć from the position of a member of the Bank's Supervisory Board effective as of 21 November 2024.

The reason for Ms Magdalena Dziejguć resignation is the planned change of professional activity.

#### Legal basis

*§5 point 4 and §9 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).*