

## Notifications of transactions on financial instruments made by persons discharging managerial responsibilities

### current report no. 12/2025

date: 9 April 2025

The Management Board of BNP Paribas Bank Polska S.A. (Bank) encloses received notifications of transactions on financial instruments within the meaning of trading in financial instruments regulations made by persons discharging managerial responsibilities:

- taking up the series M shares as a result of exercise of rights arising from series A5 warrants - Appendix no. 1,
- taking up the series N shares as a result of exercise of rights arising from series B2 warrants - Appendix no. 2,
- sale of shares - Appendix no. 3.

The attached notifications regarding taking up the series M shares as a result of exercise of rights arising from series A5 warrants (Appendix no. 1) apply to the following persons:

1. Przemysław Gdański
2. Andre Boulanger
3. Wojciech Kembłowski
4. Magdalena Nowicka
5. Volodymyr Radin
6. Agnieszka Wolska
7. Witold Broniszewski
8. Tomasz Bżykot
9. Maciej Czechowicz
10. Iwona Dorota Gajek
11. Konrad Kopciuch
12. Bernard Sapała

The attached notifications regarding taking up the series N shares as a result of exercise of rights arising from series B2 warrants (Appendix no. 2) apply to the following persons:

1. Przemysław Gdański
2. Andre Boulanger
3. Wojciech Kembłowski
4. Magdalena Nowicka
5. Volodymyr Radin
6. Agnieszka Wolska
7. Witold Broniszewski
8. Tomasz Bżykot
9. Maciej Czechowicz
10. Iwona Dorota Gajek
11. Konrad Kopciuch
12. Bernard Sapała
13. Piotr Konieczny



**BNP PARIBAS**

The attached notifications regarding the sale of shares (Appendix no. 3) apply to the following persons:

1. Wojciech Kembłowski - Vice President of the Bank's Management Board
2. Andre Boulanger - Vice President of the Bank's Management Board

Legal basis

*Article 19 paragraph 3 of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse ("Market Abuse Regulation") - information about transactions conducted by persons discharging managerial responsibilities.*