



BNP PARIBAS

Supervisory Board resolutions regarding matters submitted to the Agenda of the Extraordinary General Meeting on 12 December 2023

Resolution No. 69/2023 of the Supervisory Board of BNP Paribas Bank Polska S.A. dated 15 November 2023 on an opinion on the draft Agenda proposed for the Extraordinary General Meeting of BNP Paribas Bank Polska S.A. planned to be held on 12 December 2023.

Pursuant to § 20 para. 2 of the Articles of Association of BNP Paribas Bank Polska S.A., the following is being resolved:

§ 1

The Supervisory Board of BNP Paribas Bank Polska S.A. gives a positive opinion on the draft Agenda accepted by the Bank's Management Board, proposed for the Extraordinary General Meeting of BNP Paribas Bank Polska S.A. planned to be held on 12 December 2023, and recommends to the General Meeting of the Bank acceptance of this Agenda.

§ 2

This resolution comes into force on the day of adoption.