

Information regarding the 24 September 2021 OGM

The Ordinary General Meeting will be held on Friday, September 24, 2021 at 10 a.m., at the Carrousel du Louvre, 99 Rue de Rivoli, 75001 Paris, or in any other place deemed appropriate considering the health situation in France. Depending on the evolution of legal provisions relating to the state of health emergency, it may be decided that the General Meeting be held without the physical presence of shareholders and other persons entitled to attend. Shareholders are invited to regularly look at the section dedicated to the Ordinary General Meeting on the BNP Paribas website "invest.bnpparibas.com".

Shareholders who wish to attend the Meeting will have to comply with the health measures applicable at the time of the event. Thus, in the current state of regulation, all the parties involved in the Meeting will have to comply with the following dispositions, among others:

- social distancing measures: the premises will have been fitted out accordingly;
- the obligation to wear a mask upon entering the place of the Meeting and throughout the event: in order for everyone to best comply with this instruction, masks will be made available to the shareholders present.

Investors who do not wish to participate "physically" in the Meeting are reminded that they can also exercise their rights with respect to the proposals of this General Meeting by expressing their choices beforehand by:

- voting by correspondance,
- appointing a proxy (who will have to attend the Meeting),
- giving a proxy to the Chairman of the General Meeting,

these options being described in the convening documents posted on the website.

