

Information regarding the 19 May 2020 AGM



BNP Paribas has announced that the Annual General Meeting will be held on **19 May 2020**. All the relevant documents (in French) are provided in the section dedicated to the 2020 General Meeting on the BNP Paribas website « invest.bnpparibas.com ».

On the occasion of the BNP Paribas 2020 AGM, shareholders will have to vote on the **30 resolutions** tabled for this meeting, including:

- the approval of the FY2019 Financial Statements,
- the proposed distribution of a 3.10 euros per share dividend,
- the re-appointment of 5 Directors,
- “Say-on-Pay” votes,
- Authorizations to issue shares with, without, or with the removal of, preferential subscription rights,
- Amendments to the Articles of association, mainly to comply with the “Pacte” law,
- ...

The AGM will be organized taking into account recommendations and exceptional modalities as permitted by the French Authorities with regard to government-ordered restrictions on public gatherings or travel. In particular, the attention of shareholders is drawn to the fact that shareholders will have:

- **to prioritize the use of the Internet** to complete the participating formalities,
- **to vote remotely** on the resolutions put before them
 - by using the correspondence voting form or
 - by giving a proxy to the Chairman of the AGM.

Information and updates, where necessary and by any means that may then be deemed appropriate, of any related developments can be found in the section dedicated to the 2020 General Meeting on the BNP Paribas website « invest.bnpparibas.com ».