



Baudouin PROT

Principal function:

Chief Executive Officer of BNP Paribas
Born on 24 May 1951

Elected on 18 May 2005
Term expires at the 2008 AGM
First elected to the Board on 7 March 2000
Number of BNP Paribas shares held: 87,685

Director of:

Accor
Pinault-Printemps-Redoute
Veolia Environnement
Banca Nazionale del Lavoro (Italy)
Erbé SA (Belgium)
Pargesa Holding SA (Switzerland)

Member of:

Executive Board of Fédération Bancaire Française

EDUCATION AND PROFESSIONAL EXPERIENCE

Baudouin Prot is a graduate of HEC Paris business school and of the École Nationale d'Administration. With the rank of Inspecteur des finances, Baudouin Prot served the French Ministry of Finance and the Ministry of Industry until 1983, when he joined Banque Nationale de Paris.

He was Deputy Director of Banque Nationale de Paris Intercontinentale, then Director of the Europe Department of the International Division. In 1987, Baudouin Prot was appointed at the French Retail Network Division as Manager then Central Manager and Deputy Chief Operating Officer, where he remained until 1996. In September 1996, he became Chief Operating Officer of BNP and was elected to the Board of Directors of BNP Paribas in March 2000. Baudouin Prot replaced Michel Pébereau as Chief Executive Officer in June 2003, when the function of Chairman was separated from that of CEO.

REASONS FOR THE PROPOSED RENEWAL OF BAUDOIN PROT'S TERM OF OFFICE AS A DIRECTOR

Based on the proposals submitted by the Corporate Governance and Nominations Committee, the Board considers that Baudouin Prot has the requisite skills, experience and commitment to continue exercising his duties as a director of BNP Paribas.

* Directorships and other functions shown in italics are not governed by the provisions of Act no. 2001-401 of 15 May 2001 concerning multiple directorships.