



**BGZ BNP PARIBAS**

## Registration of the amendments to the Articles of Association of Bank BGŻ BNP Paribas S.A. in the National Court Register

### current report no. 07/2016

dated: 14 March 2016

The Management Board of Bank BGŻ BNP Paribas S.A. (the „Bank”) hereby announces that on 14 March 2016 it learned that on 14 March 2016 the District Court for the Capital City of Warsaw in Warsaw, 12th Commercial Division of the National Court Register registered the amendments to the Bank’s Articles of Association, adopted by the Extraordinary General Meeting of the Bank on 15 December 2015.

At the same time, the Bank attaches hereto a [consolidated text of its Articles of Association](#) including the amendments registered by the court on 14 March 2016, as well as a summary of the previous and current wording of the [amended provisions of the Bank’s Articles of Association](#).

#### *Legal basis:*

*§ 38 section 1 item 2 of the Regulation of the Minister of Finance dated on 19 February 2009 regarding the current and interim reports issued by issuers of securities as well as the terms of considering as equivalent the information required by laws of a non-member state (consolidated text: Journal of Laws of 2014, item 133).*