



BGZ BNP PARIBAS

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

current report no. 86/2015

date: 9 December 2015

The Management Board of Bank BGŻ BNP Paribas S.A. (the „Bank”) hereby announces that on 8 December 2015 the decision of the District Court for the Capital City of Warsaw in Warsaw, 12th Commercial Division of the National Court Register as of 1 December 2015 regarding the registration of the amendment to the Bank’s Articles of Association, adopted by the Extraordinary General Meeting of the Bank on 1 September 2015, was delivered to the Bank.

Information on amendment to the Articles of Association of the Bank registered on the basis of the aforementioned Court decision:

Article 16, section 2 of the Bank’s Articles of Association received the following wording.

„2. The Supervisory Board elects the Chairman and *Vice Chairmen* from among its members.”

At the same time, the Bank attaches hereto a [consolidated text of its Articles of Association](#) including the amendment registered by the Court on 1 December 2015.

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).