



Registration of the amendment to the Bank's Articles of Association (including the change of the name) by the National Court Register and change of the issuer's website address

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The Management Board of BNP Paribas Bank Polska S.A. ("the Bank") hereby announces that it was informed that on 29 March 2019, 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 Resolution No. 3 of the Extraordinary General Meeting of the Bank held on 11 December 2018.

Accordingly, as of 29 March 2019, the Bank's name was changed from "Bank BGŻ BNP Paribas Spółka Akcyjna" to "BNP Paribas Bank Polska Spółka Akcyjna".

Moreover, the Bank informs that the address of its website has been changed from www.bgzbnpparibas.pl to www.bnpparibas.pl.

At the same time, the Bank attaches hereto a consolidated text of its Articles of Association including the amendments registered by the Court on 29 March 2019.

Information on the changes to the Articles of Association of the Bank:

1. § 1 with the following wording is deleted:

"Bank BGŻ BNP Paribas Spółka Akcyjna, hereinafter referred to as "the Bank", is a bank established as a result of transformation of Bank Gospodarki Żywnościowej carried out pursuant to Article 29 of the Act of 24 June 1994 on the restructuring of cooperative banks and Bank Gospodarki Żywnościowej and on amending some other acts (Journal of Laws No. 80, item 369), and it operates on the basis of these Articles of Association and the legal provisions in force."

2. § 2 para 1. shall have the following new wording:

"1. The Bank operates under the name of "BNP Paribas Bank Polska Spółka Akcyjna". The Bank may use the short name of "BNP Paribas Bank Polska S.A."."

3. § 35 para. 2 shall have the following wording:

"2. The purpose of the Bank's system of internal control is supporting the decision making processes which contributes to ensuring the following:

- 1) effectiveness and efficiency of the Bank's operations,
- 2) reliability of financial reporting,
- 3) following the principles of risk management in the Bank,
- 4) compliance of the Bank's operations with legal provisions, internal regulations and market standards."

4. § 35 para. 3 shall have the following wording:

"3. The following have been separated under the Bank's internal control system:

- 1) control function whose responsibilities shall include ensuring the observing of control mechanisms relating in particular to risk management in the Bank, which covers positions, groups of people or organisational units responsible for performance of tasks allocated to such function,
- 2) independent compliance unit whose responsibility shall include identification, assessment, control and monitoring of non-compliance risk of the Bank's operations with the legal provisions, internal regulations and market standards, as well as to presenting respective reports,
- 3) independent internal audit unit whose responsibilities shall include examining and assessment, in an independent and objective manner, of adequacy and effectiveness of the risk management system and internal control system, excluding the internal audit unit."

Legal basis

§ 5 points 1 and 10 of the Ordinance of the Minister of Finance dated March 29, 2018 on the current and periodic reports disclosed by the securities issuers and on equivalence of information disclosures required by law of non-EU member states (Journal of Laws of 2018, item 757)