



## Entry of the Amendments to the Articles of Association of BNP Paribas Bank Polska S.A. into the National Court Register

### current report no. 18/2020

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The Management Board of BNP Paribas Bank Polska S.A. ("the Bank") hereby announces that on 13 May 2020 the Bank obtained information that on 13 May 2020 the District Court for the capital city of Warsaw in Warsaw, 12<sup>th</sup> Business Division of the National Court Register registered the amendments to the Articles of Association of the Bank, adopted by the Extraordinary General Meeting of the Bank on 15 November 2019 ("EGM").

Furthermore, the Bank provides the consolidated text of the Bank's Articles of Association, including the amendments registered by the Court on 13 May 2020.

New or amended provisions are as follows:

**Art. 5 para. 2, item 8) is hereby amended to read as follows (Resolution no 3 of the EGM):**

- "8) providing payment services:
- a) issuing payment instruments, including payment cards
  - b) providing the payment initiation service
  - c) providing the account information service,"

**Art. 5 para. 3, item 8) section e) is added that reads as follows (Resolution no 3 of the EGM):**

"e) offering bank securities and bonds not admitted to organised trading,"

**Art. 5 para. 3, item 9) as follows below is hereby deleted (Resolution No 3 of the EGM):**

"carry out acquisition operations within the meaning of the provisions on the organization and operation of pension funds,"

**Art. 5 para. 3, item 17) is hereby amended to read as follows (Resolution no 3 of the EGM):**

"17) provide insurance intermediation services within the scope authorised by the provisions of the Insurance Distribution Act,"

**Art. 5 para. 3, item 20 is hereby amended to read as follows (Resolution no 3 of the EGM):**

"20) provide trust services and issue electronic identification means within the meaning of the Act on Trust Services and Electronic Identification,".

Legal basis

Article 5 item 1) and Article 6 of the Minister of Finance Ordinance dated 29 March 2018 regarding the current and periodic information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (consolidated text: Journal of Laws of 2018, item 757)