

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

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The Management Board of BNP Paribas Bank Polska S.A. ("the Bank") hereby announces that on 18 October 2021 the Bank obtained information that on 15 October 2021 the District Court for the capital city of Warsaw in Warsaw, XIII Business Division of the National Court Register registered some of the amendments to the Articles of Association of the Bank, adopted by the Extraordinary General Meeting of the Bank on 17 June 2021 ("EGM").

Furthermore, the Bank provides the consolidated text of the Bank's Articles of Association, including the amendments registered by the Court on 15 October 2021.

New or amended provisions are as follows:

**Art. 5 para. 2, item 17) is added that reads as follows (Resolution no. 11 of the EGM):**

"17) consultancy in relation to structured deposits".

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)*