



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 22 November 2021 the Bank obtained information that on 19 November 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 19 November 2021.

New or amended provisions are as follows:

1. Art. 12 para. 2, item 10) is added that reads as follows (Resolution no. 11 of the EGM):

"10) approval of the procedure on the appointment and dismissal of the Supervisory Board members;"

2. Art. 12 para. 2, hitherto item 10) is renumbered as item 11) (Resolution no. 11 of the EGM),

3. Art. 20 para. 1, item 1) point i) is added that reads as follows (Resolution no. 11 of the EGM):

"i) approval of the management strategy of the Bank, as prepared by the Management Board,"

4. Art. 22 para. 2, item 1) is added that reads as follows (Resolution no. 11 of the EGM):

"1) preparing a draft of the management strategy of the Bank and submission of the same to the Supervisory Board for approval;"

5. Art. 27 para. 1 is added that reads as follows (Resolution no. 11 of the EGM):

"1. Bank's objectives and tasks are carried out by:

- 1) branches, representative offices, brokerage house, other organizational units,
- 2) areas, business lines, departments, offices and other organisational sections
- 3) other than specified in points 1 and 2, organizational forms."

6. Art. 27 para. 2 is added that reads as follows (Resolution no. 11 of the EGM):

"2. The organizational structure of the Bank is determined in the organizational regulations adopted according to the Bank's internal regulations."

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)