

## 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 20 May 2022 the Bank obtained information that on 19 May 2022 the District Court for the capital city of Warsaw in Warsaw, XIII Business Division of the National Court Register registered same 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 May 2022.

New or amended provisions of the Bank's Articles of Association are as follows:

1. In art. 5 para 3 item 8 after point e) the sentence has been added:

"with the proviso that the subject of the activities specified in point b) and c) may also be the notes referred to in Article 39p paragraph 1 of the Act of 27 October 1994 on toll motorways and on the National Road Fund, the notes referred to in Article 67 paragraph 3 and Article 71 paragraph 1 of the Act of 31 March 2020 amending the Act on specific solutions related to the prevention, counteracting and control of COVID-19, other infectious diseases and crisis situations caused by them and certain other acts, as well as notes referred to in Article 34ga paragraph 1 of the Act of 8 May 1997 on sureties and guarantees granted by the State Treasury and certain legal entities, while with respect to the activities referred to in point (c), their subject may also include notes admitted to organised trading, covered bonds and other transferable securities incorporating property rights corresponding to rights arising from a debt incurred or derivative instruments based on notes, covered bonds, other transferable securities incorporating property rights corresponding to rights arising from a debt incurred, interest rate or currency,".

#### 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)*