



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 obtained information that on 26 August 2024 the District Court for the capital city of Warsaw in Warsaw, XIII 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 2 July 2024 (EGM).

Furthermore, the Bank provides the consolidated text of the Bank's Articles of Association, determined by the EGM including the amendments registered by the Court on 26 August 2024.

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

1. the para. 5(3)(3) of the Bank's Articles of Association has been crossed-out
2. the para. 5(3)(7) has the following wording:

"In addition to the performance of the banking operations, the Bank, within the scope laid down in the Act on Banking Law, may also:

7. carry out brokerage activity (run a brokerage undertaking) by performing the following operations:

- a) receiving and transmitting orders to buy or sell financial instruments,*
- b) executing orders referred to in sec. a) for the account of the principal,*
- c) management of portfolios that include one or more financial instruments,*
- d) investment consulting,*
- e) the offering of financial instruments,*
- f) storing or registering of financial instruments, including maintaining securities accounts and cash accounts,*
- g) preparing investment analysis, financial analysis and other recommendations of a general nature relating to transactions in financial instruments,*
- h) buying or selling financial instruments on own account,".*

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)