



BGZ BNP PARIBAS

Registration of the amendment to the Articles of Association of Bank BGŻ BNP Paribas S.A. in the National Court Register

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The Management Board of Bank BGŻ BNP Paribas S.A. (the „Bank”) hereby announces that on 13 July 2016 the decision of the District Court for the Capital City of Warsaw in Warsaw, 12th Commercial Division of the National Court Register regarding the registration of the amendment to the Bank’s Articles of Association, adopted by the Ordinary General Meeting of the Bank on 9 June 2016, was delivered to the Bank.

At the same time, the Bank attaches hereto a [consolidated text of its Articles of Association](#) including the amendment registered by the Court on 1 July 2016.

Information on amendment to the Articles of Association of the Bank registered on the basis of the aforementioned Court decision:

After Chapter II “Subject matter and scope of the Bank’s activity”, Chapter IIa. “Other rights of the Bank” shall be added in the following wording:

“§ 6a

The Bank has the right to perform actions provided for domestic banks and related to handling applications in proceedings regarding childcare allowance referred to in the provisions of the Law on State Aid in Childcare dated 11 February 2016 (Journal of Laws of 2016, item 195).”

Legal basis:

§ 38 section 1 item 2 of the Regulation of the Minister of Finance dated on 19 February 2009 regarding the current and interim reports issued by issuers of securities as well as the terms of considering as equivalent the information required by laws of a non-member state (consolidated text: Journal of Laws of 2014, item 133).