

Attachment to the current report:

At the end of point 17) in sec. 1 of § 18 of the Statutes the full stop is replaced with a comma, and point 18), worded as follows, is added after point 17):

"18) approving the general principles of the variable remuneration components policy for persons holding managerial positions and carrying out periodic reviews of these principles,"

Point 19), worded as follows, is added after point 18) in sec. 1 of § 18 of the Statutes:

"19)_approving the variable remuneration components policy for persons holding managerial positions at the Bank."

Point 20), worded as follows, is added after point 19) in sec. 1 of § 18 of the Statutes:

"20) approving the list of persons holding managerial positions at the Bank having material impact on the Bank's risk profile."