

Attachment to the Current report No 24/2015:

The wording of the Bank's Articles of Association binding so far and the wording of the amendments, which have been made by the Ordinary General Meetings of the Bank on 22 of June 2015

Paragraph 27 Section 1 Item 2 of the Bank's Articles of Association:

Current wording:

“Two persons acting jointly from among remaining members of the Management Board, holders of procuration or attorneys acting within the limits of authority accorded to them”.

New wording:

“Two persons from among the remaining members of the Bank's Management Board acting jointly or one of the remaining members of the Bank's Management Board acting jointly with one of the persons holding joint commercial representation or one of the remaining members of the Bank's Management Board acting jointly with one of the persons being an attorney acting within the limits of the power of attorney granted to him.”

Paragraph 27 Section 2 of the Bank's Articles of Association

Current wording:

“For the execution of the activities of defined nature or specific nature, there may be appointed attorneys acting individually within the limits of their authorization”.

New wording:

“For the execution of the activities of defined nature or specific nature, there may be appointed attorneys, acting within the limits of the powers of attorney granted to them. Such attorneys may either be acting individually or they may be restricted by the obligation to act jointly with another authorised person, including with one of the persons holding joint commercial representation.”

Paragraph 27 Section 3 of the Bank's Articles of Association:

Current wording:

“Procurators may be appointed only on principles of joint procuration (authorizing to act together with another person). A general power of attorney may be issued by the Management Board only when it is limited by the requirement of acting jointly with another authorized person”.

New wording:

“Commercial proxies may be appointed only on the principles of joint commercial representation (allowing an authorised person to act jointly with at least one of the other persons holding joint commercial representation). A general power of attorney to act on behalf of the Bank may be granted only if it is limited by the requirement of acting jointly with another authorised person, including with one of the persons holding joint commercial representation.”