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BNP PARIBAS

Corporate Register No. 662 042 449 (1966B04244)

Registry of the Commercial Court of Paris

1 quai de la Corse
75198 Paris CEDEX 04

No. 1966B04244

Corporate and Trade Register excerpt [Extrait Kbis]

EXCERPT FROM PRINCIPAL REGISTRATION IN THE CORPORATE AND TRADE REGISTER
up to date as at 22 March 2020

IDENTIFICATION OF THE LEGAL ENTITY

<i>Registration number</i>	Paris Corporate and Trade Register No. 662 042 449
<i>Registration date</i>	23/09/1966
<i>Corporate name</i>	BNP PARIBAS
<i>Legal form</i>	Public Limited Company [<i>Société Anonyme</i>]
<i>Share capital</i>	€2,499,597,122.00
<i>Address of the registered office</i>	16 boulevard des Italiens 75009 Paris
<i>Term of the legal entity</i>	Until 17/09/2092
<i>Date of closing of the accounts</i>	December 31

RUNNING, MANAGEMENT, ADMINISTRATION, CONTROL, SHAREHOLDERS OR MEMBERS

Chairman of the Board of Directors - Director

<i>Surname, given names</i>	Lemierre Jean
<i>Date and place of birth</i>	On 06/06/1950 in Sainte-Adresse (76)
<i>Nationality</i>	French
<i>Home address</i>	12 rue Chauchat 75009 Paris

Chief Executive Officer - Director

<i>Surname, given names</i>	BONNAFE Jean-Laurent
<i>Date and place of birth</i>	On 14/07/1961 in Clichy (92)
<i>Nationality</i>	French
<i>Home address</i>	3 rue d'Antin 75002 Paris

Chief Operating Officer

<i>Surname, given names</i>	Bordenave Philippe
<i>Date and place of birth</i>	On 02/08/1954 in Paris 12 th district (75)
<i>Nationality</i>	French
<i>Home address</i>	14 rue Danielle Casanova 75002 Paris

Director

<i>Surname, given names</i>	KESSLER DENIS
<i>Date and place of birth</i>	On 25/03/1952 in MULHOUSE (68)
<i>Nationality</i>	French
<i>Home address</i>	5 avenue Bosquet 75007 Paris

Director

<i>Surname, given names</i>	Tilmant Michel
<i>Date and place of birth</i>	On 21/07/1952 in Uccle (BELGIUM)
<i>Nationality</i>	Belgian
<i>Home address</i>	10 RUE du Moulin 1310 La Hulpe (Belgium)

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Director

Surname, given names Wicker-Miurin Jane Fields
Date and place of birth On 30/07/1958 in Chapel Hill (North Carolina) (UNITED STATES)
Nationality British
Home address 204 Lauderdale Mansions Lauderdale road London W9 1NQ
(United Kingdom)

Director

Surname, given names de Chalendar Pierre André
Date and place of birth On 12/04/1958 in Vichy (03)
Nationality French
Home address 15 Avenue Robert Schuman 75007 Paris

Director

Surname, given names Charpin Marion
Used name Guillou
Date and place of birth On 17/09/1954 in Marseille 1st district (13)
Nationality French
Home address 19 Villa d'Arcueil 92170 Vanves

Director

Surname, given names Ayache Monique
Used Name Cohen
Date and place of birth On 28/01/1956 in Ain Temouchent (ALGERIA)
Nationality French
Home address 68 rue de Vaugirard 75006 Paris

Director

Surname, given names Schwarzer Daniela
Date and place of birth On 19/07/1973 in Hambourg (GERMANY)
Nationality German
Home address Neue Strasse 5 14163 Berlin (Germany)

Director

Surname, given names De Ploey Wouter
Date and place of birth On 05/04/1965 in Kinshasa (CONGO-KINSHASA (DEM. REP. OF THE CONGO))
Nationality Belgian
Home address Mechelsesteenweg 162 2018 Anvers (Belgium)

Director

Surname, given names Aschenbroich Jacques
Date and place of birth On 03/06/1954 in Lyon 1st district (69)
Nationality French
Home address 7 rue Franklin 78100 Saint-Germain-en-Laye

Director

Surname, given names Gibson Brandon Rajna
Date and place of birth On 20/12/1962 in Chêne-Bourgeres Ge (Switzerland)
Nationality Swiss
Home address 10 chemin de Pinchat 1227 Carouge (Switzerland)

Director representing the employees

Surname, given names Verrier Sandrine
Date and place of birth On 09/04/1979 in Pontoise (95)
Nationality French
Home address 7 rue des Fauvettes 95160 Montmorency

Director representing the employees

Surname, given names Epailard Hugues
Date and place of birth On 22/06/1966 in Paris 20th district (75)
Nationality French
Home address 44 avenue Sole Mio 13013 Marseille (France)

BNP PARIBAS

Corporate Register No. 662 042 449 (1966B04244)

Titular Statutory Auditor

Corporate Name PRICEWATERHOUSECOOPERS AUDIT
Legal form Public Limited Company [Société Anonyme]
Address 63 rue de Villiers 92208 Neuilly sur Seine CEDEX
Registration number Nanterre Corporate and Trade Register No. 672 006 483

Titular Statutory Auditor

Corporate Name SA MAZARS
Legal form Public Limited Company [Société Anonyme]
Address Tour Exaltis 61 rue Henri Regnault 92400 Courbevoie
Registration number Nanterre Corporate and Trade Register No. 784 824 153

Titular Statutory Auditor

Corporate Name DELOITTE & ASSOCIES
Legal form Public Limited Company [Société Anonyme]
Address 185 avenue Charles de Gaulle 92524 Neuilly-Sur-Seine CEDEX
Registration number Nanterre Corporate and Trade Register No. 572 028 041

Alternate Statutory Auditor

Surname, given names BEAS
Legal form Limited Liability Company (Société à responsabilité limitée)
Address 195 avenue Charles de Gaulle 92200 Neuilly sur Seine
Registration number Nanterre Corporate and Trade Register No. 315 172 445

Alternate Statutory Auditor

Name, Surnames De Boisriou Charles
Date and place of birth On 23/05/1963 in Paris 17th district (75)
Nationality French
Home address 28 rue Fernand Forest 92150 Suresnes

Alternate Statutory Auditor

Name, Surnames Deschryver Jean-Baptiste
Date and place of birth On 26/10/1970 in Senlis (60)
Nationality French
Home adress 63 rue de Villiers 92208 Neuilly sur Seine CEDEX

COMPANIES RESULTING FROM A MERGER OR A DEMERGER

- Entry No. 39924 of 19/06/2000	COMPANY HAVING PARTICIPATED IN THE MERGER OPERATION: CORPORATE NAME PARIBAS LEGAL FORM PUBLIC LIMITED COMPANY [Société Anonyme] REGISTERED OFFICE 3 R D'ANTIN 75002 PARIS, PARIS CORPORATE AND TRADE REGISTER No. B662047885
- Entry No. 39925 of 19/06/2000	COMPANY HAVING PARTICIPATED IN THE MERGER OPERATION: CORPORATE NAME BNP FINANCE LEGAL FORM PUBLIC LIMITED COMPANY [Société Anonyme] REGISTERED OFFICE 8 R DE SOFIA 75018 PARIS, PARIS CORPORATE AND TRADE REGISTER No. B318445269
- Entry No. 206 of 19/06/2007	COMPANY HAVING PARTICIPATED IN THE MERGER OPERATION: CORPORATE NAME SOCIETE IMMOBILIERE DU 36 AVENUE DE L'OPERA LEGAL FORM SIMPLIFIED JOINT STOCK COMPANY [Société par actions simplifiée] REGISTERED OFFICE 41 av de l'Opera 75002 Paris, Paris Corporate And Trade Register No. 399.084.235 - merger with retroactive effect from 01/01/2007
- Entry No. 207 of 19/06/2007	COMPANY HAVING PARTICIPATED IN THE MERGER OPERATION: CORPORATE NAME COMPAGNIE IMMOBILIERE DE FRANCE LEGAL FORM PUBLIC LIMITED COMPANY [Société Anonyme] REGISTERED OFFICE 1 bd Haussmann 75009 Paris, Paris Corporate And Trade Register No. 632.017.380 – merger with retroactive effect from 01/01/2007
- Entry No. 208 of 19/06/2007	COMPANY HAVING PARTICIPATED IN THE MERGER OPERATION: CORPORATE NAME CAPEFI LEGAL FORM PUBLIC LIMITED COMPANY [Société Anonyme] REGISTERED OFFICE 41 av de L'Opera 75002 Paris, Paris Corporate And Trade Register No. 392.605.457 – merger with retroactive effect from 01/01/2007

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- Entry No. 2216 of 10/06/2011	COMPANY HAVING PARTICIPATED IN THE MERGER OPERATION: CORPORATE NAME CERENICIM LEGAL FORM Simplified joint stock company [<i>Société par actions simplifiée</i>] with a sole shareholder REGISTERED OFFICE 41 ave de l'Opera 75002 Paris, Paris Corporate And Trade Register No. 399 349 083
- Entry No. 2217 of 10/06/2011	COMPANY HAVING PARTICIPATED IN THE MERGER OPERATION: CORPORATE NAME SAS NORIA LEGAL FORM Simplified joint stock company [<i>Société par actions simplifiée</i>] with a sole shareholder REGISTERED OFFICE 1 Boulevard Haussmann 75009 Paris, Paris Corporate And Trade Register No. 414 948 984
- Entry No. 2231 of 04/11/2011	COMPANY HAVING PARTICIPATED IN THE MERGER OPERATION: CORPORATE NAME BANQUE DE BRETAGNE LEGAL FORM public limited company [<i>Société Anonyme</i>] REGISTERED OFFICE 18 quai Duguay-Trouin 35000 Rennes Corporate and Trade Register No. 549200491
- Entry No. 2332 of 25/10/2012	COMPANY HAVING PARTICIPATED IN THE MERGER OPERATION: CORPORATE NAME SAS FONCIERE DE LA COMPAGNIE BANCAIRE LEGAL FORM Simplified joint stock company [<i>Société par actions simplifiée</i>] REGISTERED OFFICE 1 boulevard Haussmann 75009 Paris, Paris Corporate and Trade Register No. 712 040 138
- Entry No. 2365 of 07/11/2013	COMPANY HAVING PARTICIPATED IN THE MERGER OPERATION: CORPORATE NAME 24 grande armée LEGAL FORM Limited Liability Company [<i>Société à Responsabilité Limitée</i>] with a sole shareholder REGISTERED OFFICE 1 bld Haussmann 75009 Paris Corporate and Trade Register No. 430 360 875
- Entry No. 2423 of 26/11/2014	COMPANY HAVING PARTICIPATED IN THE MERGER OPERATION: CORPORATE NAME CORTAL CONSORS LEGAL FORM public limited company [<i>Société Anonyme</i>] REGISTERED OFFICE 1 bld Haussmann 75009 Paris Corporate and Trade Register No. 327 787 909
- Entry No. 2427 of 14/01/2015	COMPANY HAVING PARTICIPATED IN THE MERGER OPERATION: CORPORATE NAME OGDJ LEGAL FORM SIMPLIFIED JOINT STOCK COMPANY [<i>Société par actions simplifiée</i>] REGISTERED OFFICE 41 Avenue de l'Opéra 75002 Paris Corporate and Trade Register No. 632 016 010
- Entry No. 2446 of 30/06/2015	COMPANY HAVING PARTICIPATED IN THE MERGER OPERATION: CORPORATE NAME RUEIL 2000 BATIMENT E LEGAL FORM Limited Liability Company [<i>SARL</i>] REGISTERED OFFICE 1 boulevard Haussmann 75009 Paris Corporate and Trade Register 348819129 with effect from 30/05/2015
- Entry No. 2475 of 13/10/2016	COMPANY HAVING PARTICIPATED IN THE MERGER OPERATION: CORPORATE NAME BNP PARIBAS WEALTH MANAGEMENT LEGAL FORM Public Limited Company [<i>Société Anonyme</i>] REGISTERED OFFICE 33 rue du quatre Septembre 75002 Paris Corporate and Trade Register No. 542 110 960
- Entry No. 2572 of 19/02/2020	COMPANY HAVING PARTICIPATED IN THE MERGER OPERATION/ CORPORATE NAME OPERA TRADING CAPITAL LEGAL FORM Public Limited Company [<i>Société Anonyme</i>] REGISTERED OFFICE 1 boulevard Haussmann 75009 Paris Corporate and Trade Register No. 433 998 085

INFORMATION RELATING TO THE ACTIVITY AND TO THE PRINCIPAL ESTABLISHMENT

Address of the establishment	16 boulevard des Italiens 75009 Paris
Trade Name	HELLO BANK!
Activity or activities carried out	Banking transactions - insurance brokerage transactions
Start of activity	07/01/1966
Origin of the business or activity	Setup of a business
Mode of operating	Direct

INFORMATION RELATING TO THE OTHER ESTABLISHMENTS WITHIN THE JURISDICTION OF THE COURT REGISTRY

[Please refer to the French Corporate and Trade Register excerpt dated 22/03/2020 for the information relating to the other establishments within the jurisdiction of the court registry]

OTHER REMARKS AND OBSERVATIONS

- *Entry No. 201 of 16/06/2006* COMPANY HAVING PARTICIPATED IN THE MERGER OPERATION: STE CENTRALE D'INVESTISSEMENTS PUBLIC LIMITED COMPANY (*Société Anonyme*) 41 AVE DE L'OPERA 75002 PARIS 552 117 251
- *Entry No. 205 of 03/05/2007* Registration in the insurance intermediaries register under No. 07 022 735
- *Entry No. 209 of 10/10/2007* Company having participated in the merger operation: BANCA NAZIONALE DEL LAVORO – BNL – 119 Via Veneto Rome Italy – public register : Rome 00651990582
- *Entry No. 2163 of 31/05/2010* Company having participated in the merger operation: FORTIS BANQUE FRANCE, Public Limited Company with an executive board and supervisory Board, 29-30 Quartier de Dion Bouton, 92800 Puteaux, NANTERRE CORPORATE AND TRADE REGISTER No. 542 079 041
- *Entry No. 2218 of 13/07/2011* Company having participated in the cross-border merger: BNP PARIBAS INTERNATIONAL BV, Netherlands company, Reguliersdwarstraat 90-1017 BN Amsterdam (the Netherlands) Amsterdam Corporate and Trade Register No.33244561 – Effect on 28/06/2011
- *Entry No. 2456 of 04/01/2016* Company having participated in the transborder merger: DAB BANK AG, German company, Landsberger Strasse 300 80687 München Germany – Legal Entities Registry of Munich no. HRB 2117504 – Effective as of 31/12/2015
- *Entry No. 2509 of 25/10/2017* Company having participated in the transborder merger transaction: Hellobank BNP Paribas Austria AG, Austrian company – Elisabethstrasse 22, 5020 Salzburg, Austria - Registered with the commercial register of the Salzburg court under the number FN 53877 g.- Effective as of 30/09/2017
- *Entry No. 2513 of 02/01/2018* Company having participated in the transborder merge transaction: Commerz Finanz GmbH, a German limited liability company – Schwanthalerstrasse 31, 80336 München (Germany) – Registered with the commercial registry at the local court (Amtsgericht) of Munich under the number HRB 2066 – Effective as of 31/12/2017
- *Entry No. 2550 of 28/02/2019* Company having participated in the transborder merger transaction: BNP PARIBAS COMMODITY FUTURES LIMITED 10 Harewood Avenue, London, NW16AA, United Kingdom, a British company registered under the number "02391477" in the Register of England and Wales. As of 01/02/2019.
- *Entry No. 2552 of 09/04/2019* Company having participated in the transborder merger transaction: VON ESSEN BANK GMBH – foreign law company – Huyssenallee 86-88 45128 ESSEN Germany – Registered under the number HRB 27238 with the Trade Register at the local Court of ESSEN – Effective as at 31/03/2019.
- *Entry No. 2565 of 04/02/2020* Company having participated in the transborder merger transaction: BNP PARIBAS ESPANA, foreign law company – 28043, Calle Emilio Vargas 4 Madrid (Spain) – Effective as at 31/12/2019

The Registrar,

(signature)

END OF THE EXCERPT