

Registered amendments to the Charter passed by Resolution No. 23 of the Ordinary General Meeting of 29 March 2019 are as follows:

1. §8a shall read as follows:

“§8a

The Bank may perform free of charge the activities foreseen for domestic banks in the Child Subsidy Act of 11 February 2016, the Act on Implementation of IT Solutions into the Business of Entities Performing Public Tasks of 17 February 2005 and in the Act on Providing Family Support and Foster Care of 9 June 2011.”

2. §22.6.2) shall read as follows:

“2) the majority of Remuneration and Nomination Committee and Risk Committee members, including chairpersons of those Committees.”