

The Articles of Association of the Bank were amended as follows:

1) in § 14 the new sections 1a and 1b have been added:

a) section 1a of § 14 received the following wording:

„1a. The term of office referred to in section 1 begins from the date of appointment of the Supervisory Board for a given term and covers three consecutive full financial years. The mandate of Supervisory Board member expires on the date of the General Meeting approving the financial report for the third full financial year in which the term of office of the Supervisory Board was held.”,

previous wording of Section 1a of § 14: none

b) section 1b of § 14 received the following wording:

„1b. The mandate of Supervisory Board member appointed to the Supervisory Board during the term of office shall expire no later than the date of the General Meeting approving the financial report for the most recent full financial year in which they served as Supervisory Board member within a given term.”,

previous wording of Section 1b of § 14: none

2) section 3 of § 14 is deleted:

previous wording of Section 3 of § 14:

„3. The mandates of Supervisory Board members shall expire no later than the date of the General Meeting approving the financial report for the last full financial year in which they served as a Supervisory Board member. Additionally, the mandate of a Supervisory Board member shall expire as a result of their death, resignation or dismissal from the Supervisory Board, with effect from the date of the event causing the expiration, unless the resolution on dismissal stipulates a different ending date.”

3) section 5 of § 14 is deleted:

previous wording of Section 5 of § 14:

„5. The mandate of a Supervisory Board member selected during the board's term ends at the end of the term.”

4) in § 23 the new sections 1a and 1b have been added

s) section 1a of § 23 received the following wording:

„1a. The term of office referred to in section 1 shall begin from the date of appointment of the Management Board for a given term and includes three consecutive full financial terms. The mandate of Management Board member expires on the day of the General Meeting approving the financial report for the third full financial year in which the term of office of the Management Board was held.”

previous wording of Section 1a of § 23: none

b) section 1b of § 23 received the following wording:

„1b. The mandate of the Management Board member selected during the board's term expires no later than the date of the General Meeting approving the most recent full financial year in which they served as a Management Board member within a given term.”

previous wording of Section 1b of § 23: none

5) section 4 of § 23 is deleted:

previous wording of Section 4 of § 23:

„4. The mandates of Management Board members expire no later than the date of the General Meeting approving the financial report for the most recent full financial year in which they served as member of the Management Board. Additionally, the mandate of a Management Board member shall expire as a result of their death, resignation or dismissal from the Management Board, with effect from the date of the event causing the expiration, unless the resolution on dismissal stipulates a different ending date.”