

## Business Register extract Netherlands Chamber of Commerce

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**CCI number** 33148246

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**Page** 1 (of 13)

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### Legal entity

RSIN	003908902
Legal form	Foreign Legal Entity: Société anonyme (France)
Legal Entity Name	BNP PARIBAS S.A.
Corporate seat	Parijs
Registered in	Paris - Registre du commerce Paris, France under number 662 042 449

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### Company

Trade name	BNP Paribas SA, Netherlands Branch
Company start date	01-02-1977
Activities	SBI-code: 64194 - General banks
Employees	140

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### Principal establishment

Establishment number	000010335056
Trade name	BNP Paribas SA, Netherlands Branch
Visiting address	Herengracht 595, 1017CE Amsterdam
Postal address	Postbus 10042, 1001EA Amsterdam
Telephone number	+31205501212
Fax number	+31206253921
Internet address	www.bnpparibas.nl
Date of incorporation	01-02-1977
Activities	SBI-code: 64194 - General banks For further information on activities, see Dutch extract.
Employees	130

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### Board member

Name	Lippens, Geert Juliana Cyriel
Date of birth	16-07-1968
Date of entry into office	01-03-2019 (registration date: 22-01-2020)
Powers	Jointly authorised (in accordance with foreign law)

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### Authorised representatives

Name	van Went, Matyn Gijsbert
Date of birth	30-10-1966
Date of entry into office	01-03-1997

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## Business Register extract Netherlands Chamber of Commerce

CCI number 33148246

Page 2 (of 13)

Title Managing Director  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) 31-08-2016  
power of attorney

Name Herskovic, Edwin Lionel  
Date of birth 28-02-1974  
Date of entry into office 05-03-2004  
Title Hoofd Juridische Zaken  
Contents of power of attorney Authorised to file at the Business Register.  
There are other restrictions. See Dutch extract.  
Commencement (present) 12-07-2011  
power of attorney

Name Ligthart, Martijn Frederik  
Date of birth 08-03-1970  
Date of entry into office 10-08-2011 (registration date: 19-08-2011)  
Title Cash Management Sales Executive  
Contents of power of attorney There are other restrictions. See Dutch extract.  
attorney

Name Hoekstra, Mark Jarig  
Date of birth 08-02-1973  
Date of entry into office 10-08-2011 (registration date: 19-08-2011)  
Title Director  
Contents of power of attorney There are other restrictions. See Dutch extract.  
attorney

Name Chan, Ket Jun  
Date of birth 07-11-1976  
Date of entry into office 16-11-2016 (registration date: 31-03-2017)  
Title Managing Director  
Contents of power of attorney There are other restrictions. See Dutch extract.  
attorney

Name Dooijes, Derk Sake Klaas Roelof  
Date of birth 11-07-1972  
Date of entry into office 15-12-2016 (registration date: 12-01-2017)

## Business Register extract Netherlands Chamber of Commerce

CCI number 33148246

Page 3 (of 13)

Title Cash Management Sales Executive  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Remery, Remy Maurice Gaston Alphons  
Date of birth 17-09-1965  
Date of entry into office 15-12-2016 (registration date: 12-01-2017)  
Title Executive Director  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van Gelder, Paul Alexander  
Date of birth 15-01-1980  
Date of entry into office 15-12-2016 (registration date: 12-01-2017)  
Title Global relationship manager  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Schrage, Theodorus Christiaan Maria  
Date of birth 06-11-1959  
Date of entry into office 15-12-2016 (registration date: 12-01-2017)  
Title Executive Director, Head of European Subsidiaries NL  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) power of attorney 08-11-2021

Name van Beek, Paulus Theodorus Johannes  
Date of birth 13-11-1966  
Date of entry into office 15-12-2016 (registration date: 12-01-2017)  
Title Director  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Hol, Johannes Anthonie  
Date of birth 18-09-1963  
Date of entry into office 15-12-2016 (registration date: 12-01-2017)  
Title Trade Business Support Officer  
Contents of power of attorney There are other restrictions. See Dutch extract.

## Business Register extract Netherlands Chamber of Commerce

CCI number 33148246

Page 4 (of 13)

Commencement (present) power of attorney	01-07-2022
Name	Cornelisse, Philip Helmut Jan
Date of birth	08-10-1980
Date of entry into office	01-07-2017 (registration date: 20-07-2017)
Title	Director
Contents of power of attorney	There are other restrictions. See Dutch extract.
Name	Meurer, Hans Willem
Date of birth	02-03-1978
Date of entry into office	22-02-2019 (registration date: 08-08-2019)
Contents of power of attorney	There are other restrictions. See Dutch extract.
Name	Lippens, Geert Juliana C.
Date of birth	16-07-1968
Date of entry into office	01-03-2019 (registration date: 29-03-2019)
Title	BNP Paribas Country Head The Netherlands
Contents of power of attorney	There are other restrictions. See Dutch extract.
Name	Tropper, Frony Marije
Date of birth	17-07-1987
Date of entry into office	13-12-2019 (registration date: 13-12-2019)
Title	Cash Management Sales Executive
Contents of power of attorney	There are other restrictions. See Dutch extract.
Name	Toutenhoofd, Hans Peter
Date of birth	05-04-1965
Date of entry into office	01-03-2020 (registration date: 28-04-2020)
Title	Managing Director, Head of M&A Advisory NL
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	25-05-2021

## Business Register extract Netherlands Chamber of Commerce

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**CCI number** 33148246

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**Page** 5 (of 13)

Name van den Brande, Guido  
Date of birth 04-12-1967  
Date of entry into office 01-04-2020 (registration date: 10-09-2020)  
Title Managing Director  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Sarcan, Ertunç  
Date of birth 15-03-1982  
Date of entry into office 25-06-2020 (registration date: 13-07-2020)  
Title Trade Finance Operations Manager  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) power of attorney 01-07-2022

Name Overmars, Joeri Anton  
Date of birth 27-01-1980  
Date of entry into office 01-08-2020 (registration date: 28-01-2021)  
Title Head of Global Trade Solutions  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van Vark, Arie Bastiaan  
Date of birth 16-01-1973  
Date of entry into office 01-12-2020 (registration date: 17-02-2021)  
Title Director  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Coppoolse, David Jan Cornelis  
Date of birth 28-04-1982  
Date of entry into office 01-03-2021 (registration date: 31-03-2021)  
Title Director  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Lanquetot, Philippe Pierre Henri  
Date of birth 19-06-1973

## Business Register extract Netherlands Chamber of Commerce

CCI number 33148246

**Page 6** (of 13)

Date of entry into office 01-05-2021 (registration date: 22-06-2021)  
Title Head of real estate capital markets Netherlands  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van Druuten, Rodian Stefan Mardi  
Date of birth 24-10-1989  
Date of entry into office 01-06-2021 (registration date: 13-07-2021)  
Title Vice President  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Mul, Bas  
Date of birth 26-12-1980  
Date of entry into office 01-06-2021 (registration date: 24-08-2021)  
Title Directeur  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Nikulin, Kirill  
Date of birth 22-07-1986  
Date of entry into office 01-10-2021 (registration date: 06-12-2021)  
Title Head of Risk Corporate  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Veen, Paulus  
Date of birth 27-06-1959  
Date of entry into office 22-02-2022 (registration date: 17-03-2022)  
Title Trade Business Support Officer  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Davidse, Anton Peter  
Date of birth 10-01-1968  
Date of entry into office 01-04-2022 (registration date: 13-06-2022)  
Title Senior Relationship Manager  
Contents of power of attorney There are other restrictions. See Dutch extract.

## Business Register extract Netherlands Chamber of Commerce

CCI number 33148246

Page 7 (of 13)

Name Lafont Botas, Maria Sandra  
Date of birth 20-03-1984  
Date of entry into office 01-04-2022 (registration date: 14-06-2022)  
Title Trade Business Support Officer  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Montoro Lazareno, Macarena Solsoles  
Date of birth 26-12-1966  
Date of entry into office 01-04-2022 (registration date: 14-06-2022)  
Title Trade Business Support Officer  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Zumalacarregui de la Plaza, Maria Asunción  
Date of birth 07-10-1978  
Date of entry into office 01-04-2022 (registration date: 14-06-2022)  
Title Trade Business Support Officer  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Boanoro, Razvan-Johary  
Date of birth 11-06-1979  
Date of entry into office 01-04-2022 (registration date: 14-06-2022)  
Title Trade Business Support Officer  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name de Bont, Joris  
Date of birth 22-08-1996  
Date of entry into office 01-04-2022 (registration date: 14-06-2022)  
Title Trade Business Support Officer  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Larriba Pastora, Inmaculada  
Date of birth 29-07-1965  
Date of entry into office 01-04-2022 (registration date: 14-06-2022)  
Title Trade Business Support Officer

## Business Register extract Netherlands Chamber of Commerce

CCI number 33148246

Page 8 (of 13)

Contents of power of attorney There are other restrictions. See Dutch extract.

Name Lahaije, Karlijn Maria  
Date of birth 15-10-1994  
Date of entry into office 01-04-2022 (registration date: 14-06-2022)  
Title Trade Business Support Officer  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van Veen, Linda Maria Anna Clasina  
Date of birth 24-08-1991  
Date of entry into office 01-04-2022 (registration date: 14-06-2022)  
Title Trade Business Support Officer  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Ruijmgaart, Martin  
Date of birth 22-06-1961  
Date of entry into office 01-04-2022 (registration date: 14-06-2022)  
Title Trade Business Support Officer  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Tangastani, Qais  
Date of birth 08-07-1996  
Date of entry into office 01-04-2022 (registration date: 14-06-2022)  
Title Trade Business Support Officer  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Nguyen, Thi Hoai Ngan  
Date of birth 27-01-1981  
Date of entry into office 01-04-2022 (registration date: 16-06-2022)  
Title Head of Cash Management the Netherlands  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name de Vries, Jeroen  
Date of birth 31-08-1982

## Business Register extract Netherlands Chamber of Commerce

CCI number 33148246

Page 9 (of 13)

Date of entry into office 01-06-2022 (registration date: 07-07-2022)  
Title Director  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Le Merrer, Cyril  
Date of birth 30-11-1974  
Date of entry into office 01-09-2022 (registration date: 12-09-2022)  
Title Chief Operating Officer  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Dedel - Vriesendorp, Jonkheer Pieter Samuël  
Date of birth 12-02-1979  
Date of entry into office 01-10-2022 (registration date: 14-10-2022)  
Title Head of Strategic Business Development & Transformation  
Contents of power of attorney Authorised to file at the Business Register.  
  
There are other restrictions. See Dutch extract.

Name Bouwhuis, Richard Martinus Lodewijk Bernardus  
Date of birth 30-06-1968  
Date of entry into office 01-10-2022 (registration date: 14-10-2022)  
Title Head of Client Delivery Change  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Schilstra, Mark  
Date of birth 18-10-1971  
Date of entry into office 01-10-2022 (registration date: 14-10-2022)  
Title Head of Netherlands and Nordics for Securities Services  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Mathot, Matheus Johannes  
Date of birth 10-07-1974  
Date of entry into office 01-10-2022 (registration date: 14-10-2022)  
Title Head of Client Line Asset Managers  
Contents of power of attorney There are other restrictions. See Dutch extract.

## Business Register extract Netherlands Chamber of Commerce

CCI number 33148246

Page 10 (of 13)

Name Althoff, Hilke  
Date of birth 08-07-1971  
Date of entry into office 01-10-2022 (registration date: 14-10-2022)  
Title Head of Client Delivery  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Colsters, Paulus Bernadette Gerardus  
Date of birth 19-06-1959  
Date of entry into office 01-10-2022 (registration date: 14-10-2022)  
Title Head of Custody Operations Netherlands  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Hurman, Sebastiaan Willem  
Date of birth 08-03-1983  
Date of entry into office 01-10-2022 (registration date: 14-10-2022)  
Title Head of IT & BC  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Koelewijn, Ronald Cornelis Jacobus  
Date of birth 09-10-1968  
Date of entry into office 01-10-2022 (registration date: 14-10-2022)  
Title Head of Sales & Relationship Management  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Nuijten, Paulus Bernardus Adrianus  
Date of birth 27-12-1974  
Date of entry into office 11-10-2022 (registration date: 21-11-2022)  
Title Head of Compliance  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Thielemans, Natacha Géraldine  
Date of birth 15-11-1969  
Date of entry into office 01-11-2022 (registration date: 12-12-2022)  
Title Head Human Resources

## Business Register extract Netherlands Chamber of Commerce

CCI number 33148246

Page 11 (of 13)

Contents of power of attorney There are other restrictions. See Dutch extract.

Name Prytula, Oleksandra Mykolaivna  
Date of birth 21-08-1983  
Date of entry into office 01-11-2022 (registration date: 13-12-2022)  
Title Head of Client Servicing  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Welkzijn, Cornelis Johannes Maria  
Date of birth 10-09-1968  
Date of entry into office 01-11-2022 (registration date: 18-01-2023)  
Title Managing Director  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Le Noble, Bart Jan  
Date of birth 04-08-1979  
Date of entry into office 01-12-2022 (registration date: 20-12-2022)  
Title Director  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van Wingerden, Paul Louis  
Date of birth 26-06-1985  
Date of entry into office 01-12-2022 (registration date: 10-01-2023)  
Title Director  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Gomez Morales, Ana Rosa  
Date of birth 21-02-1978  
Date of entry into office 01-12-2022 (registration date: 14-02-2023)  
Title Trade Finance Specialist  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Rodrigo Ortiz, Leticia  
Date of birth 02-08-1996

## Business Register extract Netherlands Chamber of Commerce

CCI number 33148246

Page 12 (of 13)

Date of entry into office 01-12-2022 (registration date: 14-02-2023)  
Title Trade Finance Specialist  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name San Martin Larrosa, Juan Carlos  
Date of birth 27-09-1989  
Date of entry into office 01-12-2022 (registration date: 14-02-2023)  
Title Trade Finance Specialist  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Fularska, Anna  
Date of birth 22-01-1980  
Date of entry into office 01-12-2022 (registration date: 14-02-2023)  
Title Trade Finance Specialist  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van Cadsand, Robbin  
Date of birth 08-09-1980  
Date of entry into office 23-03-2023 (registration date: 20-04-2023)  
Title Head of Client Service Management  
Contents of power of attorney Authorised for the following action(s):  
  
- Concluding purchase contracts  
There are other restrictions. See Dutch extract.

Name Schreuder, Robert  
Date of birth 19-06-1962  
Date of entry into office 01-04-2023 (registration date: 10-05-2023)  
Title Compensation & Benefit Specialist and HR Controller  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Volkerijk, Alberdinus Hendricus Jacobus  
Date of birth 23-04-1981  
Date of entry into office 01-06-2023 (registration date: 23-06-2023)  
Title Global Relationship Manager

## Business Register extract Netherlands Chamber of Commerce

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**CCI number** 33148246

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**Page** 13 (of 13)

Contents of power of attorney      There are other restrictions. See Dutch extract.

Name      Korte, Pieter Nicolaas  
Date of birth      28-09-1983  
Date of entry into office      22-06-2023 (registration date: 17-07-2023)  
Title      Cash Management Sales Executive  
Contents of power of attorney      There are other restrictions. See Dutch extract.

Name      Plesman, Sicco Frederik  
Date of birth      10-02-1976  
Date of entry into office      01-08-2023 (registration date: 12-09-2023)  
Title      Head of Depositary and Fiduciary Services  
Contents of power of attorney      There are other restrictions. See Dutch extract.

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In some instances, officers' authorisation may be limited to their establishment(s); in that case, notification is provided on the extract of the relevant establishment(s).

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**Establishment(s)**

Establishment number      000000124397  
Trade name      BNP Paribas SA, Netherlands Branch  
Visiting address      Marten Meesweg 97, 3068AV Rotterdam

Establishment number      000021778531  
Trade name      BNP Paribas SA, Netherlands Branch  
Visiting address      Parklaan 60, 5613BH Eindhoven

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Extract was made on 09-10-2023 at 15.10 hours.