

CCI number 33148246

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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

Company

Trade name BNP Paribas SA, Netherlands Branch

Company start date 01-02-1977

Activities SBI-code: 64194 - General banks

Employees 140

Principal establishment

Establishment number 000010335056

Trade name BNP Paribas SA, Netherlands Branch
Visiting address Herengracht 595, 1017CE Amsterdam
Postal address Postbus 10042, 1001EA Amsterdam

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

Board member

Name Peek, Hubertus Cornelis Bernardus

Date of birth 15-05-1969

Date of entry into office 09-02-2024 (registration date: 21-02-2024)

Powers Jointly authorised (in accordance with foreign law)

Authorised representatives

Name van Went, Matyn Gijsbert

Date of birth 30-10-1966
Date of entry into office 01-03-1997

Title Managing Director

WAARMERK KAMER VAN KOOPHANDEL®



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Contents of power of

attorney

Commencement (present)

power of attorney

There are other restrictions. See Dutch extract.

31-08-2016

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 Authorised to file at the Business Register.

attorney

Commencement (present)

power of attorney

02-06-2025

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.

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.

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)
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

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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)

Global relationship manager Title

Contents of power of

attorney

There are other restrictions. See Dutch extract.

There are other restrictions. See Dutch extract.

Schrage, Theodorus Christiaan Maria Name

Date of birth 06-11-1959

Date of entry into office 15-12-2016 (registration date: 12-01-2017)

Executive Director, Head of European Subsidiaries NL

Contents of power of

attorney

Commencement (present)

power of attorney

08-11-2021

Name Hol, Johannes Anthonie

18-09-1963 Date of birth

Date of entry into office 15-12-2016 (registration date: 12-01-2017)

Contents of power of

attorney

Trade Business Support Officer

There are other restrictions. See Dutch extract.

Commencement (present)

power of attorney

01-07-2022

Name Meurer, Hans Willem

Date of birth 02-03-1978

Date of entry into office

Contents of power of

22-02-2019 (registration date: 08-08-2019) 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)

Head of CIB Countries EMEA and non exc chairman of the Netherlands

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

attorney

attorney

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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 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)

Fitle Direct

Contents of power of

attorney

There are other restrictions. See Dutch extract.

Name Coppoolse, David Jan Cornelis

Date of birth 28-04-1982

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Date of entry into office

Director

Contents of power of

attorney

01-03-2021 (registration date: 31-03-2021)

There are other restrictions. See Dutch extract.

Name van Druten, Rodian Stefan Mardi

24-10-1989 Date of birth

Date of entry into office 01-06-2021 (registration date: 13-07-2021)

Vice President

Contents of power of

attorney

There are other restrictions. See Dutch extract.

Mul, Bas Name Date of birth 26-12-1980

Date of entry into office 01-06-2021 (registration date: 24-08-2021)

Contents of power of

attorney

Name

There are other restrictions. See Dutch extract.

Nikulin, Kirill 22-07-1986 Date of birth

Date of entry into office 01-10-2021 (registration date: 06-12-2021)

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)

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)

Senior Relationship Manager

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

attorney

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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)

Titlo

Contents of power of

attorney

Trade Business Support Officer
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

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

attorney

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

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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

litte

Contents of power of

attorney

01-04-2022 (registration date: 16-06-2022) Head of Cash Management the Netherlands

There are other restrictions. See Dutch extract.

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

Date of entry into office 01-06-2022 (registration date: 07-07-2022)

itle Directo

Contents of power of

attorney

There are other restrictions. See Dutch extract.

Name Le Merrer, Cyril Date of birth 30-11-1974

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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 Authorised to file at the Business Register.

attorney

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 There are other restrictions. See Dutch extract.

attorney

Name Huurman, Sebastiaan Willem

Date of birth 08-03-1983

Date of entry into office 01-10-2022 (registration date: 14-10-2022)

Γitle Head of IT & BC

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

attorney

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KAMER VAN KOOPHANDEL*

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Name Koelewijn, Ronald Cornelis Jacobus

Date of birth 09-10-1968

Date of entry into office 01-10-2022 (registration date: 14-10-2022) Head of Sales & Relationship Management There are other restrictions. See Dutch extract.

Contents of power of

attorney

Name

Nuijten, Paulus Bernardus Adrianus

27-12-1974 Date of birth

Date of entry into office 11-10-2022 (registration date: 21-11-2022)

Contents of power of

attorney

Head of Compliance 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)

Head Human Resources

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)

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)

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)

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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 Directo

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

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 There are other restric

attorney

There are other restrictions. See Dutch extract.

Name van Cadsand, Robbin

Date of birth 08-09-1980

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Date of entry into office

Contents of power of

attorney

23-03-2023 (registration date: 20-04-2023)

Head of Client Service Management

Authorised for the following action(s):

- Concluding purchase contracts

There are other restrictions. See Dutch extract.

Schreuder, Robert Name

Date of birth 19-06-1962

Date of entry into office 01-04-2023 (registration date: 10-05-2023)

Compensation & Benefit Specialist and HR Controller

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

attorney

Korte, Pieter Nicolaas Name

Date of birth 28-09-1983

Date of entry into office 22-06-2023 (registration date: 17-07-2023)

Cash Managment 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) Head of Depositary and Fiduciary Services There are other restrictions. See Dutch extract.

Contents of power of

attorney

Name

Bruneau, Frédérick Georges France

Date of birth 03-05-1972

Date of entry into office 01-10-2023 (registration date: 12-02-2024)

Chief Financial Officer

Contents of power of

attorney

There are other restrictions. See Dutch extract.

Name Peek, Hubertus Cornelis Bernardus

Date of birth 15-05-1969

Date of entry into office 15-01-2024 (registration date: 08-02-2024) Title BNP Paribas Country Head the Netherlands

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Contents of power of

attorney

There are other restrictions. See Dutch extract.

Name Sigüenza, Aranzazu

Date of birth 27-08-1974

Date of entry into office 01-02-2024 (registration date: 02-05-2024)

Title Trade Financie Operations Manager

Contents of power of

attorney

There are other restrictions. See Dutch extract.

Name Del Mauro, Florencia

Date of birth 06-09-1995

Date of entry into office 01-02-2024 (registration date: 02-05-2024)

Title Trade Finance Specialist

Contents of power of

attorney

There are other restrictions. See Dutch extract.

Name Campana, Jesus
Date of birth 13-12-1982

Date of entry into office 01-02-2024 (registration date: 02-05-2024)

Fitle Trade Finance Specialist

Contents of power of

attorney

There are other restrictions. See Dutch extract.

Name Buijnsters, Maurice Adrianus Hubertus

Date of birth 19-10-1964

Date of entry into office 19-06-2024 (registration date: 12-08-2024)

Title Head of Tax

Contents of power of

attorney

There are other restrictions. See Dutch extract.

Name San Giorgi, Rogier Fredo

Date of birth 13-04-1976

Date of entry into office 01-12-2024 (registration date: 11-12-2024)

Title Head ETS Netherlands Sales

Contents of power of There are

attorney

There are other restrictions. See Dutch extract.

Name Rivera Frias, Paula Lorena

Date of birth 07-09-1984

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Date of entry into office

Contents of power of

attorney

01-12-2024 (registration date: 04-02-2025)

Trade Finance Specialist

There are other restrictions. See Dutch extract.

Name Nunez Pealez, Pedro

29-06-1961 Date of birth

Date of entry into office 01-12-2024 (registration date: 04-02-2025)

Trade Finance Specialist

Contents of power of

attorney

There are other restrictions. See Dutch extract.

Name Arredondo Chopitea, Rodrigo

Date of birth 14-04-1984

Date of entry into office 01-12-2024 (registration date: 04-02-2025)

Contents of power of

attorney

Trade Finance Specialist

There are other restrictions. See Dutch extract.

Name van Hulzen, Michiel Maarten

10-02-1991 Date of birth

Date of entry into office 20-01-2025 (registration date: 29-01-2025)

Vice President

Contents of power of

attorney

There are other restrictions. See Dutch extract.

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).

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 2025-08-28 at 13:19 hours.

