

BaFin | Postfach 12 53 | 53002 Bonn

E-Mail

An den Vorstand
National-Bank Aktiengesellschaft
Theaterplatz 8
45127 Essen, Ruhr
DE

GZ: BA 36-K 5031/00541#00005 (Bitte stets angeben), BAKNr.: 100185

27.05.2026

Confirmation

Bankenaufsicht

I hereby confirm the following facts, related to NATIONAL-BANK Aktiengesellschaft, Essen (NATIONAL-BANK AG):

Hausanschrift:
Bundesanstalt für
Finanzdienstleistungsaufsicht
Graurheindorfer Str. 108
53117 Bonn | Deutschland

NATIONAL-BANK AG is a company limited by shares (stock corporation) under German law. The bank is licensed pursuant to Section 32 of the German Banking Act (Gesetz über das Kreditwesen - KWG) to conduct banking business within the meaning of section 1 (1) of the German Banking Act and to provide financial services as defined in Section 1 (1a) of the German Banking Act (so called full banking license). At the same time the bank is a credit institution within the meaning of Regulation (EU) No 575/2013 of 26 June 2013 (Article 4 (1), point 1).

Kontakt:
Stephan Neuburg
Referat BA 36
Fon +49 228 4108 3819
Fax +49 228 4108 1550
Stephan.Neuburg@bafin.de
www.bafin.de

Zentrale:
Fon +49 228 4108 0
Fax +49 228 4108 1550

Dienstsitze:
53117 Bonn
Graurheindorfer Str. 108

53121 Bonn
Justus-von-Liebig-Straße 28

53175 Bonn
Dreizehnmorgenweg 13-15

60439 Frankfurt
Marie-Curie-Str. 24-28
Lurgiallee 10

NATIONAL-BANK AG as a so called "less significant institution", which does not have the status of a significant institution within the meaning of Article 6 (4) of Regulation (EU) No 1024/2013 (SSM Regulation) is subject to supervision by the national competent authority (BaFin).

Stephan Neuburg

Zugang für die rechtswirksame Übersendung qualifiziert elektronisch signierter Dokumente (§ 3a VwVfG) ausschließlich über:
ges-posteingang@bafin.de