

**INFORMATION ON THE TOTAL NUMBER OF SHARES AND VOTES OF
SHARES IN THE COMPANY BANK BGZ BNP PARIBAS S.A.**

At the date of announcement of 22 May 2015 the total number of shares in the Bank is 84 238 318 pieces and this corresponds to 84 238 318 votes at the General Meeting. The shares are split into bearer shares and registered shares as follows:

	Number of shares	Number of votes
Total registered shares including:	13 024 915	13 024 915
- <i>ordinary registered shares of A series</i>	<i>19 676</i>	<i>19 676</i>
- <i>registered shares of B series privileged*</i>	<i>4</i>	<i>4</i>
- <i>ordinary registered shares C series</i>	<i>3 235</i>	<i>3 235</i>
- <i>ordinary registered shares G series</i>	<i>8 000 000</i>	<i>8 000 000</i>
- <i>ordinary registered shares H series</i>	<i>5 002 000</i>	<i>5 002 000</i>
Bearer shares	71 213 403	71 213 403
Total shares	84 238 318	84 238 318

* B series shares have preference in receiving proceeds from a liquidation of the Bank before any other shareholders of the Bank but after any creditors of the Bank and only up to the nominal value of the series B shares. The preference of series B shares will automatically expire upon their dematerialization

Warsaw, 22 May 2015