

Information on total number of shares in BNP Paribas Bank Polska SA and number of votes from these shares as at 23 January 2015 i.e. in the day of the public **"Notice of the Extraordinary General Meeting to be convened"**

According to the Article 402 (3) §1 point 2 of the Commercial companies code, BNP Paribas Bank Polska SA hereby informs:

On the January 23, 2015 total number of shares in the company amounts:

**33 719 465 bearer shares**

On the January 23, 2015 total number of votes from the all shares in the company amounts:

**33 719 465 votes**