

Information on total number of shares in BNP Paribas Bank Polska SA and number of votes from these shares as at 13 September 2013 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 September 13, 2013 total number of shares in the company amounts:

28 692 926 bearer shares

On the September 13, 2013 total number of votes from the all shares in the company amounts:

28 692 926 votes