

Information on total number of shares in BNP Paribas Bank Polska SA and number of votes from these shares as at 7 May 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 May 7, 2013 total number of shares in the company amounts:

**28 692 926 bearer shares**

On the May 7, 2013 total number of votes from the all shares in the company amounts:

**28 692 926 votes**