

Information on total number of shares in BNP Paribas Bank Polska SA and number of votes from these shares as at 27 April 2012 i.e. in the day of the public "**Notice of the Annual 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 April 27, 2012 total number of shares in the company amounts:

24 123 506 bearer shares

On the April 27, 2012 total number of votes from the all shares in the company amounts:

24 123 506 votes