



current report no. 09/2014

date: 7 April 2014

List of shareholders entitled to exercise 5% or more of the total number of voting rights at the Annual General Meeting of BNP Paribas Bank Polska SA

Legal basis: Article 70 section 3) of Act dated July 29, 2005 on Public Offering and Conditions Governing the Introduction of Financial Instruments to an Organized Trading System, and on Public Companies (consolidated text: Journal of Laws of 2013, item 1382)

The Board of Executives of BNP Paribas Bank Polska SA hereby submits the list of shareholders holding at least 5% of the total number of voting rights exercised at the Annual General Meeting (the "AGM") on 7 April 2014:

Entity	Number of votes at AGM	% of the total votes held	% of votes at AGM
BNP Paribas Fortis SA/NV	16,739,799 (out of the total 23,418,013 voting rights held)	58.34% (% attributable to 16,739,799 voting rights exercised at the AGM) 81.62% (% attributable to all voting rights held)	100%

Signatures of the Bank's representatives:

date	name	position	signature
07.04.2014	Frederic Amoudru	president of the board	