



current report no. 32/2014

date: 27 June 2014

Notification on the change of share in the total number of votes

Legal grounds: Article 70, item 1 of the Act 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 (the "**Bank**") hereby informs that on 27 June 2014 the Bank received from "Dominet" Spółka Akcyjna w likwidacji ("**Dominet**") a notification, under the Article 69 of the Act 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 "**Public Offering Act**"), on the decrease as of June 25th, 2014 of share in the total number of votes in the Bank as a result of the division of the liquidation assets of Dominet S.A. w likwidacji (the "**Transaction**").

Prior to the Transaction Dominet directly held 5,243,532 Bank's shares constituting 15.55% of the Bank's share capital and authorizing to 5,243,532 votes at the Bank's general meeting representing 15.55% of the total number of votes at the Bank's general meeting.

After the transaction Dominet holds no shares of the Bank.

There are no subsidiaries of Dominet which hold the Bank's shares and Dominet is not a party to any agreement on the transfer of right to exercise voting rights vested in the Bank's shares, within the meaning of Article 87 Section 1 Item 3 Letter c of the Public Offering Act.

Signatures of the Bank's representatives

date	name and surname	position	signature
27.06.2014	Frédéric Amoudru	President of the Board	