



# current report no. 31/2013

date: 11 October 2013

## List of shareholders entitled to exercise 5% or more of the total number of voting rights at the Extraordinary 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 (Journal of Laws of 2005 No. 184, item 1539 as amended)

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 Extraordinary General Meeting (the "EGM") on 9 October 2013:

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

Signatures of the Bank's representatives:

date	name	position	signature
11.10.2013	Frederic Amoudru	president of the board	