



# current report no. 16/2012

date: 25 May 2012

## 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 (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 Annual General Meeting (hereinafter "AGM") on 23 May 2012:

<b>Entity</b>	<b>Number of votes at AGM</b>	<b>% of the total votes held</b>	<b>% of votes at AGM</b>
BNP Paribas Fortis (Fortis Bank SA/NV)	16,739,799 (out of the total 18,848,593 voting rights held)	88.81%	100%

Signatures of the Bank's representatives:

date	name	position	signature
25.05.2012	Frederic Amoudru	president of the board	