



current report no. 17/2011

date: 17 May 2011

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 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 10 May 2011:

Entity	Number of votes at AGM	% of the total votes held	% of votes at AGM
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
17.05.2011	Jan Bujak	senior vice-president of the board	