



BGZ BNP PARIBAS

Notification of BNP PARIBAS SA on the change of share in the total number of votes

current report no. 62/2018

date: 31 October 2018

The Management Board of Bank BGŽ BNP Paribas S.A. (the "**Bank**"), hereby announces that on 31 October 2018 a notification on the change of share in the total number of votes in the Bank by at least 1 per cent prepared pursuant to Article 69 Section 2 item 2 in conjunction with Article 87 Section 5 item 1 of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organized Trading System and Public Companies of 29 July 2005 (consolidated text: Journal of Laws of 2018, item 512, as amended) prepared by BNP PARIBAS SA with its registered office in Paris, France was delivered to the Bank's registered office.

The full version of the notification is appended to this current report.

Legal basis

Article 70 item 1 the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (consolidated text: Journal of Laws of 2018, item 512, as amended).