



BGZ BNP PARIBAS

Notification of Rabobank International Holding B.V. on the decrease in the share capital and the decrease in the number of votes at the General Meeting of Bank BGŻ BNP Paribas S.A.

current report no. 64/2018

date: 5 November 2018

The Management Board of Bank BGŻ BNP Paribas S.A. (the "**Bank**"), hereby announces that on 5 November 2018 a notification on the decrease in the share capital and the decrease in the number of votes at the General Meeting of the Bank, prepared pursuant to Article 69 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 Rabobank International Holding B.V. with its registered office in Utrecht 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).