

## INFORMATION ON THE TOTAL NUMBER OF SHARES AND VOTES OF SHARES IN THE COMPANY BANK BGZ BNP PARIBAS S.A.

As of 15 November 2018 the total number of shares in the Bank is 147 418 918 pieces and this corresponds to 147 418 918 votes at the General Meeting. The shares are split into bearer shares and registered shares as follows:

	Number of shares	Number of votes
Total registered shares including:	73 705 515	73 705 515
- <i>ordinary registered shares of A series</i>	19 676	19 676
- <i>registered shares of B series privileged*</i>	4	4
- <i>ordinary registered shares C series</i>	3 235	3 235
- <i>ordinary registered shares G series</i>	8 000 000	8 000 000
- <i>ordinary registered shares H series</i>	5 002 000	5 002 000
- <i>ordinary registered shares K series</i>	10 800 000	10 800 000
- <i>ordinary registered shares L series</i>	49 880 600	49 880 600
Bearer shares	73 713 403	73 713 403
<b>Total shares</b>	<b>147 418 918</b>	<b>147 418 918</b>

\* B series shares have preference in receiving proceeds from a liquidation of the Bank before any other shareholders of the Bank but after any creditors of the Bank and only up to the nominal value of the series B shares. The preference of series B shares will automatically expire upon their dematerialization.

Warsaw, 15 November 2018