

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

At the date of announcement of 29 May 2019 the total number of shares of 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:	67 005 515	67 005 515
- <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 L series</i>	43 180 600	43 180 600
- <i>ordinary registered shares K series</i>	10 800 000	10 800 000
Bearer shares	80 413 403	80 413 403
Total shares	147 418 918	147 418 918

* 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, 29 May 2019