

List of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of BNP Paribas Bank Polska S.A. held on 31 January 2020

current report no. 4/2020

date: 4 February 2020

The Management Board of BNP Paribas Bank Polska S.A. ("the Bank") hereby submits the list of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of the Bank (the "EGM") held on 31 January 2020.

Shareholders:

- 1. BNP Paribas SA** – 95,360,238 votes, which represents 64.69% of the total number of votes and 65.98% of votes at the EGM;
- 2. BNP Paribas Fortis SA/NV** – 35,490,226 votes, which represents 24.07% of the total number of votes and 24.55% of votes at the EGM.

Legal basis

Article 70, item 3) of the Act dated 29 July 2005 on Public Offering and Conditions of Financial Instruments Introduction into an Organized Trading System and on Public Companies (consolidated text - Journal of Laws of 2019, item 623 as amended)