



List of shareholders holding at least 5% of the total number of votes at the Ordinary General Meeting of BNP Paribas Bank Polska S.A. held on 30 June 2023

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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 Ordinary General Meeting of the Bank (the "OGM") held on 30 June 2023.

Shareholders:

- 1. BNP Paribas SA** – 93,501,327 votes at the OGM, which represented 72.11% of votes at the OGM and 63.31% of the total number of votes;
- 2. BNP Paribas Fortis SA/NV** – 35,490,226 votes at the OGM, which represented 27.37% of votes at the OGM and 24.03% of the total number of votes.

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)