

**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 16 November 2023 the total number of shares of the Bank is 147 676 946 pieces and this corresponds to 147 676 946 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 K series</i>	10 800 000	10 800 000
- <i>ordinary registered shares L series</i>	43 180 600	43 180 600
Bearer shares	80 671 431	80 671 431
Total shares	147 676 946	147 676 946

* 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 conversion into bearer shares.

Warsaw, 16 November 2023

