

Notification on the change of the total number of votes in BNP Paribas Bank Polska S.A.

current report no. 10/2024

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The Management Board of BNP Paribas Bank Polska S.A. (the "Bank") informs that on 20 March 2024, it was notified by BNP Paribas SA about the change of the total number of votes at the Bank's general meeting.

BNP Paribas SA informed that on 18 March 2024, as a result of the settlement of block trade transactions entered into on 14 March 2024 in connection with an accelerated book-building placement regarding 8,860,616 shares in the Bank as well as the settlement of other transactions executed on the regular market regarding 6,545 shares in the Bank (jointly the "Settlement") the share of BNP Paribas in the total number of votes at the general meeting of the Bank decreased by approximately 6%.

As a result of the Settlement and as of the date of the notification, BNP Paribas SA directly holds 84,634,166 shares in the Bank's share capital representing approximately 57.31% of the total number of shares in the Bank's share capital and the total number of votes at the Bank's general meeting, and together with its subsidiary (BNP Paribas Fortis SA/NV) holds jointly 120,124,392 shares representing approximately 81.34% of the shares in the Bank's share capital and in the total number of votes at the Bank's general meeting.

Prior to the Settlement BNP Paribas SA held directly 93,501,327 shares in the Bank's share capital representing approximately 63.31% of the shares in the Bank's share capital and in the total number of votes at the Bank's general meeting and together with its subsidiary (BNP Paribas Fortis SA/NV) held jointly 128,991,553 shares in the Bank's share capital representing approximately 87.35% of the shares in the Bank's share capital and in the total number of votes at the Bank's general meeting.

The notification from BNP Paribas SA has been enclosed herewith.

Legal basis

Article 70 Item 1 of the Act of 29 July 2005 on Act on Public Offerings and the Conditions for Introducing Financial Instruments on an Organized Trading System and on Public Companies (consolidated text: Dz. U. of 2020, Item 2080, as amended)