



BGZ BNP PARIBAS

List of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of Bank BGŽ BNP Paribas S.A.

current report no. 89/2015

date: 17 December 2015

The Management Board of Bank BGŽ BNP Paribas S.A. hereby submits the list of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of Bank BGŽ BNP Paribas S.A. (the "EGM") held on 15 December 2015:

Shareholders:

- 1.** BNP Paribas SA - 50,524,889 votes, which represents 59.98% of the total number of votes and 66.44% at the EGM;
- 2.** BNP Paribas Fortis SA/NV - 23,884,975 votes, which represents 28.35% of the total number of votes and 31.41% 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 2013, item 1382).