



# current report no. 10/2015

date: 25 February 2014

## 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.

Legal basis: Article 70 section 3) of Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to an Organized Trading System, and on Public Companies (consolidated text: Journal of Laws of 2013, item 1382)

The Board of Executives of BNP Paribas Bank Polska S.A. hereby submits the 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. (the "EGM") held on 25 February 2015:

<b>Entity</b>	<b>Number of votes at EGM</b>	<b>% of the total votes</b>	<b>% of votes at EGM</b>
<b>BNP Paribas Fortis SA/NV</b>	<b>28,661,545</b>	<b>85.00%</b>	<b>92.61%</b>

Signatures of the company's representatives:

date	name	position	signature
25.02.2015	Jan Bujak	senior vice-president of the board	