



current report no. 25/2015

date: 23 April 2015

List of shareholders holding at least 5% of the total number of votes at the Annual 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 Annual General Meeting of BNP Paribas Bank Polska S.A. (the "**AGM**") held on 23 April 2015:

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

Signatures of the company's representatives:

date	name	position	signature
23.04.2015	Jan Bujak	senior vice-president of the board	