

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. on 23 January 2018

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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 23 January 2018.

Shareholders:

- 1.** BNP Paribas SA - 50,524,889 votes, which represents 59.98% of the total number of votes and 62.55% of votes at the EGM;
- 2.** BNP Paribas Fortis SA/NV - 23,884,975 votes, which represents 28.35% of the total number of votes and 29.57% of votes at the EGM;
- 3.** Rabobank International Holding B.V. – 5,613,875 votes, which represents 6.66% of the total number of votes and 6.95% 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)