



BGZ BNP PARIBAS

List of shareholders holding at least 5% of the total number of votes at the Ordinary General Meeting of Bank BGŽ BNP Paribas S.A. on 18 May 2018

current report no. 28/2018

date: 18 May 2018

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 Ordinary General Meeting of Bank BGŽ BNP Paribas S.A. (the "OGM") held on 18 May 2018.

Shareholders:

- 1.** BNP Paribas SA - 50,524,889 votes, which represents 59.98% of the total number of votes and 66.51% of votes at the OGM;
- 2.** BNP Paribas Fortis SA/NV - 23,884,975 votes, which represents 28.35% of the total number of votes and 31.44% of votes at the OGM.

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)