

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. held on 24 August 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 24 August 2018.

Shareholders:

- 1. BNP Paribas SA** - 57,784,889 votes, which represents 59.24% of the total number of votes and 60.93% of votes at the EGM;
- 2. BNP Paribas Fortis SA/NV** - 29,884,975 votes, which represents 30.64% of the total number of votes and 31.51% of votes at the EGM;
- 3. Rabobank International Holding B.V.** - 5,613,875 votes, which represents 5.76% of the total number of votes and 5.92% 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 2018, item 512)