

Notification of BNP Paribas Fortis SA/NV on the change of share in the total number of votes

current report no. 68/2018

date: 7 November 2018

The Management Board of Bank BGŻ BNP Paribas S.A. (the "**Bank**"), hereby announces that on 7 November 2018 a notification on the change of share in the total number of votes in the Bank by at least 2 per cent and decrease in the share in the total number of votes in the Bank below 25% prepared pursuant to Article 69 Section 1 Item 2) and Article 69 Section 2 Item 1 Letter a) of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organized Trading System and Public Companies of 29 July 2005 (consolidated text: *Journal of Laws* of 2018, Item 512, as amended) prepared by BNP Paribas Fortis SA/NV with its registered office in Brussels, Belgium was delivered to the Bank's registered office.

The full version of the notification is appended to this current report.

<u>Legal basis</u>

Article 70 item 1 the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (consolidated text: Journal of Laws of 2018, item 512, as amended).