

## List of shareholders holding at least 5% of the total number of votes at the Ordinary General Meeting of BNP Paribas Bank Polska S.A. held on 24 March 2021

### current report no. 13/2021

date: 24 March 2021

The Management Board of BNP Paribas Bank Polska S.A. ("the Bank") hereby submits the list of shareholders holding at least 5% of the total number of votes at the Ordinary General Meeting of the Bank (the "OGM") held on 24 March 2021.

Shareholders:

- 1. BNP Paribas SA** – 38,101,063 votes at the OGM, which represents 25.85% of the total number of votes and 43.58% of votes at the OGM;
- 2. BNP Paribas Fortis SA/NV** – 35,490,226 votes at the OGM, which represents 24.07% of the total number of votes and 40.59% of votes at the OGM;
- 3. European Bank for Reconstruction and Development** – 6,700,000 votes at the OGM, which represents 4.54% of the total number of votes and 7.66% of votes at the OGM;
- 4. Rabobank International Holding B.V.** – 5,613,875 votes at the OGM, which represents 3.81% of the total number of votes and 6.42% 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 2019, item 623 as amended)*