

INFORMATION REGARDING THE TOTAL NUMBER OF BANK'S SHARES AND TOTAL NUMBER OF VOTES ATTACHED TO THEM AS AT THE AGM ANNOUNCEMENT DATE

	As at 31.12.2020	
	Number of shares	Share in the number of votes and in the share capital
State Treasury	367 918 980	29.43%
Aviva Otwarty Fundusz Emerytalny <sup>1)</sup>	93 610 319	7.49%
Nationale-Nederlanden Otwarty Fundusz Emerytalny <sup>1)</sup>	107 198 023	8.58%
Other shareholders <sup>2)</sup>	681 272 678	54.50%
<b>Total</b>	<b>1 250 000 000</b>	<b>100.00%</b>

<sup>1)</sup>Calculated taking into account the number of shares held as the end of the particular year, published by PTE in the annual information on the structure of assets of the fund and the price from the stock exchange list.

<sup>2)</sup>Including Bank Gospodarstwa Krajowego that as at 31.12.2020 held 24 487 297 shares entitling to 1.96% of the votes at the General Meeting