

**Information about total number of shares and number of votes  
of Kredyt Bank S.A. dated on June 28, 2012**

Share capital of Kredyt Bank S.A. is equal to PLN 1 358 294 400 and is divided into 271 658 880 registered and bearer shares of nominal value PLN 5,00 each.

<b>Class of Shares</b>	<b>Number of Shares</b>	<b>Number of Votes</b>
<b>Bearer common shares</b>	<b>271 593 016</b>	<b>271 593 016</b>
<b>Registered common shares</b>	<b>65 864</b>	<b>65 864</b>
<b>Total</b>	<b>271 658 880</b>	<b>271 658 880</b>

**The Bank's shares are registered shares and bearer shares, they are not preference shares and each share entitles its holder to one vote at the Bank's General Assembly.**