

**INFORMATION ABOUT THE TOTAL NUMBER OF SHARES AND
VOTES ATTACHED TO SHARES IN
NORDEA BANK POLSKA SA**

	Number of shares	Number of votes attached to shares
Registered shares	21 780 000	21 780 000
Bearer shares	33 718 700	33 718 700
Total shares	55 498 700	55 498 700

Gdynia, 13.04.2011 r.