

**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
<b>Total shares</b>	<b>55 498 700</b>	<b>55 498 700</b>

Gdynia, 02.03.2011 r.