

**Information about total number of shares and number of votes
of Kredyt Bank S.A. dated on 27 April 2011**

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.

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

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.