

Appointment of New Supervisory Board Member

Current report 66/2012 date June 25, 2012

The Management Board of Bank Gospodarki Żywnościowej S.A hereby informs, that the Ordinary General Meeting during its seating on June 25, 2012 has appointed Mr. Eric Drok to the Bank's Supervisory Board.

Mr. Eric Drok's curriculum vitae is enclosed to this current report

Mr. Eric Drok is not a competitor to the Bank, does not participate in a competitive company in relation to the Bank, nor is a member of a company competing with the Bank and is not a member of any other legal competitive entity.

Mr. Eric Drok is not entered in the Register of Insolvent Debtors pursuant to the National Court Register.

Attachement

Legal basis:

§ 5 section 1 point 22 of the Ordinance of the Minister of Finance dated February 19, 2009 on the current and periodic reports disclosed by the securities issuers and on equivalence of information disclosures required by law of non-EU member states.