

2015 Periodic Reports Disclosure Dates

Current report 2/2015 dated 22 January 2015

The Management Board of Bank Gospodarki Żywnościowej S.A. ("Bank") hereby discloses publication schedule of periodic reports for 2015.

1. Quarterly report:

Q1 2015 consolidated report – 14 May 2015.

Q3 2015 consolidated report – 12 November 2015.

2. Half year report:

Consolidated half year report 2015 – 31 August 2015.

3. Annual report:

Standalone and consolidated annual financial statements for 2015 – 17 March 2016.

Legal basis:

§ 103 section 1 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.