

The list of shareholders holding at least 5% of the total number of votes during the Extraordinary General Meeting of the Bank on February 25, 2015

**Current report 14/2015 dated 25 February 2015**

The Management Board of Bank Gospodarki Żywnościowej S.A. (the “Bank”) hereby discloses the list of shareholders participating in the Extraordinary General Meeting of the Bank on February 25, 2015 and holding at least 5% of the total number of votes during this meeting.

Shareholders:

1. BNP PARIBAS SA – 50,524,889 votes, which represents 90.01% of the total number of votes and 90.01% of votes at the Extraordinary General Meeting;
2. Rabobank International Holding B.V. – 5,613,875 votes, which represents 9.99% of the total number of votes and 9.99% of votes at the Extraordinary General Meeting.

Legal basis:

Article 70 item 3 of the Act of 29 July 2005 on public offer and the conditions for introducing financial instruments to the organized trading system, and on public companies.