

## Resignations of BGŻ S.A. Management Board Members

### **Current report 22/2015 dated 20 March 2015**

Management Board of Bank Gospodarki Żywnościowej S.A. (Bank, BGŻ) hereby informs that on 20 March 2015 it received the following resignations of Vice Presidents of the Management Board:

Ms Monika Nachyła resigned from the post of Vice President of the Management Board effective as of 30 April 2015. Ms Nachyła did not give reasons for the resignation.

Mr Gerardus Embrechts resigned from the post of First Vice President of the Management Board effective as of 31 March 2015. Mr Embrechts did not give reasons for the resignation.

Mr Dariusz Odzioba resigned from the post of Vice President of the Management Board effective as of 31 March 2015. Mr Odzioba did not give reasons for the resignation.

Mr Witold Okarma resigned from the post of Vice President of the Management Board effective as of the merger date of Bank BGŻ S.A. with Bank BNP Paribas Polska S.A. Mr Okarma did not give reasons for the resignation.

Mr Andrzej Sieradz resigned from the post of Vice President of the Management Board effective as of 31 March 2015. Mr Sieradz did not give reasons for the resignation.

Legal basis:

§ 5 section 1 point 21 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.