

Disclosure Dates of Periodic Reports for 2014

Current report 3/2014 dated January 28, 2014.

The Management Board of Bank Gospodarki Żywnościowej S.A. ("Bank") hereby discloses publication schedule of periodic reports for 2014.

1. Quarterly report:

Q1 2014 consolidated report – May 14, 2014.

Q3 2014 consolidated report – November 13, 2014.

2. Half year report:

Consolidated half year report 2014 – August 20, 2014.

3. Annual report:

Standalone and consolidated annual financial statements for 2014 – March 5, 2015.

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.