

Resignation of the Vice President of the Management Board of Bank BGŻ

**Current report 10/2014 dated April 28, 2014**

The Management Board of Bank Gospodarki Żywnościowej S.A. ("Bank") hereby informs, that on April 28, 2014 it was notified by Mr Johannes Gerardus Beuming about his resignation from the post of the Vice President of the Management Board of Bank Gospodarki Żywnościowej as from June 30, 2014. Mr Beuming provided that the reason for his resignation was intent to undertake new duties within Rabobank Group.

Legal basis:

§5 section 1 point 21 of 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.