

Selection of the Bank's auditor

**Current report 11/2013 dated January 28, 2013**

The Management Board of Bank Gospodarki Żywnościowej S.A. with its register seat in Warsaw ("Bank"), hereby informs that on January 28, 2013 the Bank's Supervisory Board on the basis of § 20 section 1 point 1 letter g) of Articles of Association in accordance with legal provisions in force and professional standards, has selected KPMG Audyt Sp. z o.o. Sp. k. with its register seat in Warsaw Chłodna Street 51 registered under number 3546 with the National Chamber of Statutory Auditors on the list of auditing entities eligible to carry out audit of financial statements, with whom will be concluded an agreement on review and audit the financial statements of BGŻ S.A. including BGŻ S.A. Brokerage House for the years 2013 - 2015.

The company will be responsible for:

- 1) audit of the annual financial statements of Bank BGŻ S.A. and the annual consolidated statement of the BGŻ Group.
- 2) review of the half year standalone and consolidated statements of the Bank and BGŻ Group based on the International Financial Reporting Standards.

The agreement will be concluded for 3 years.

KPMG Audyt Sp. z o.o. Sp. k. did not act as the auditor to the Bank in the past.

Legal basis:

§ 5 section 1 point 19 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.