

Resignation of the President of the Management Board of Bank BGŻ

Current report 17/2013 dated February 25, 2013

The Management Board of Bank Gospodarki Żywnościowej S.A. (“Bank”) hereby informs, that on February 24, 2013 it was notified of the resignation of Mr Jacek Bartkiewicz from the post of the President of the Management Board the Management Board of Bank Gospodarki Żywnościowej as from March 31, 2013. The reason for the resignation of Mr Bartkiewicz is his intention to meet new career challenges.

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.