

Resignation of a member of the Supervisory Board of Bank BGŻ

Current report 19/2013 dated March 1, 2013

The Management Board of Bank Gospodarki Żywnościowej S.A. ("Bank") hereby informs, that on March 1, 2013 it was notified of the resignation of Ms Monika Nachyła from the position of member of the Supervisory Board of Bank Gospodarki Żywnościowej as from March 1, 2013. The reason for the resignation has not been given in the declaration.

Legal basis:

§ 5 section 1 point 22 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.