

Revoking of the Supervisory Board Resolution on the Appointment of the President of the Management Board

Current report 33/2013 dated June 28, 2013

Management Board of Bank Gospodarki Żywnosciowej S.A. ("Bank") hereby informs that on June 28, 2013 the Supervisory Board revoked its resolution 6/2013 from March 1, 2013, on the appointment of Ms. Monika Nachyła as the President of the Management Board. The Supervisory Board resolution did not carry the justification for the decision.

Ms. Monika Nachyła remains as the Vice President of the Management Board and carries the duties of Acting President of the Management Board. Supervisory Board has also positively assessed Ms. Monika Nachyła for her work as the Vice President acting President of the Management Board.

Legal basis:

§ 5 section 1 point 21 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.