

The list of shareholders holding at least 5% of the votes during the Ordinary General Meeting of BGŻ S.A. on June 28, 2013

### **Current report 36/2013 date 28 June, 2013**

The Management Board of Bank Gospodarki Żywnościowej S.A. hereby discloses the list of shareholders participating in the Ordinary General Meeting ("GM") on June 28, 2013 and holding at least 5% of votes during this meeting.

Shareholder:

1. Cooperatieve Centrale Raiffeisen- Boerenleenbank - 4,303,695 votes, which represents 8.41% of the total number of votes and 8,54% of votes at the GM.
2. Rabobank International Holding B.V. - 46,071,036 votes, which represents 90,09% of the total number of votes and 91,44% of votes at the GM.

Legal basis:

Article 70 item 3 of the Act of 29 July 2005 on public offer and the conditions for introducing financial instruments to the organized trading system, and on public companies.