

Resignation of the Bank BGŻ Supervisory Board Member

Current report no. 5/2011 dated May 30, 2011

The Management of Bank Gospodarki Żywnościowej S.A. ("Company") discloses, that on May 30, 2011 it obtained resignation of Ms. Agata Rowińska - Deputy Chairperson of the Supervisory Board from membership on the Supervisory Board of Bank Gospodarki Żywnościowej as of 31 May 2011 because of personal reasons.

Legal basis:

§5 section 1 pt. 21 of Ordinance of the Minister of Finance 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.