

Position of the Management Board on the merger of Bank Gospodarki Żywnościowej S.A. with BNP Paribas Bank Polska S.A.

### **Current report 11/2015 dated 17 February 2015**

Bank Gospodarki Żywnościowej S.A. (the “Bank BGZ”) hereby presents a written position of the Management Board of the Bank BGZ on the merger of the Bank BGZ with BNP Paribas Bank Polska S.A., attached to this report.

### **Position of the Management Board**

Legal basis:

§19 section 3 of the Regulation of the Minister of Finance dated 19 February 2009 on current and interim information provided by issuers of securities and on conditions for recognising as equivalent information required by the laws of a non-member state.