

Appointment of the new Management Board Member

Current report 21/2015 dated 20 March 2015

Management Board of Bank Gospodarki Żywnościowej (“Bank”) hereby informs that the Supervisory Board of the Bank during a meeting on 20 March 2015 adopted resolution appointing Mr. Bartosz Urbaniak as a member of the Management Board of the Bank as of 1 April 2015.

Mr. Urbaniak’s curriculum vitae is an enclosure to this current report >>

Mr. Urbaniak has made the following statements:

Mr. Bartosz Urbaniak does not conduct activity competitive to the Bank, is not a partner in a partnership competitive to the Bank, he is not a member of a governing body of a company competitive to the Bank, and he is not a member of a governing body of any other legal person competitive to the Bank.

Moreover, Mr. Bartosz Urbaniak has not been entered to the Register of Insolvent Debtors.

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.