

Resignation of a Member of the Supervisory Board of Bank BGŻ S.A.

**Current report 30/2015 dated 23 April 2015**

The Management Board of Bank Gospodarki Żywnościowej S.A. ("Bank") hereby informs, that on 23 April 2015 it was notified on the resignation of Mr. Dariusz Filar from the position of member of the Supervisory Board of Bank Gospodarki Żywnościowej effective on 30 April 2015 following the conclusion of the Supervisory Board meeting on 30 April 2015. Mr. Filar did not give reasons for the resignation.

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.