

Management Board information

Current report no. 24/2014 dated 2 September, 2014

With reference to current report no. 54/2013 dated 5 December 2013, the Management Board of Bank Gospodarki Żywnościowej S.A. (the “Issuer”) hereby gives notice that the Issuer has been informed that the Polish Financial Supervision Authority stated today, i.e. on 2 September 2014, that there are no grounds to object to the planned acquisition by BNP Paribas SA with its registered office in Paris of such number of shares in the Issuer that 50% of votes at the Issuer’s general meeting will be exceeded as a result.

Legal basis:

Article 56(1)(1) of the Act on Public Offerings and Conditions for Introducing Financial Instruments to an Organized Trading System and on Public Companies of 29 July 2005.