

## Change in the Q3 2014 Financial Statement Disclosure Date

### **Current Report 43/2014 dated 4 November, 2014**

The Management Board of Bank Gospodarki Żywnościowej S.A. (“Bank”) hereby informs that the disclosure date of the consolidated financial statement for the Q3 2014 has been changed. The new disclosure date is 7 November, 2014. Initially the Bank informed that it would disclose the statement on 13 November 2014 – current report 3/2014 dated 28 January, 2014. Legal Basis: § 103 section 2 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.

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