

The list of shareholders holding at least 5% of the votes during the Extraordinary General Meeting of BGŻ S.A. on November 17, 2014

Current Report 45/2014 date November 18, 2014

The Management Board of Bank Gospodarki Żywnościowej S.A. hereby discloses the list of shareholders participating in the Extraordinary General Meeting (“EGM”) on November 17, 2014 and holding at least 5% of votes during this meeting.

Shareholders:

1. BNP PARIBAS SA – 49,952,692 votes, which represents 88.98% of the total number of votes and 89.88% of votes at the EGM;
2. RABOBANK INTERNATIONAL HOLDING B.V. – 5,613,875 votes, which represents 9.99% of the total number of votes and 10.10% of votes at the EGM.

Legal basis:

Article 70 item 3 of the Act of 29 July 2005 on public offer and the conditions for introducing financial instruments to the organized trading system, and on public companies.