

## Disclosure Dates of Periodic Reports for 2013

### **Current report 8/2013 dated January 21, 2013.**

The Management Board of Bank Gospodarki Żywnościowej S.A. ("Bank") hereby discloses publication schedule of periodic reports for 2013.

1. Quarterly report:

Q1 2013 consolidated report – May 15, 2013.

Q3 2013 consolidated report – November 13, 2013.

2. Half year report:

Consolidated half year report 2013 – August 14, 2013.

3. Annual report:

Standalone and consolidated annual financial statements for 2013 – March 5, 2014.

Legal basis:

§ 103 section 1 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.