

Appointment of Vice President of the Management Board and assignment of the responsibilities of President of the Management Board of Bank Gospodarki Żywnościowej S.A., and conditional appointment as President of the Management Board of Bank Gospodarki Żywnościowej S.A.

Current report 20/2013 dated March 1, 2013

The Management Board of Bank Gospodarki Żywnościowej S.A (the “Bank”) hereby informs, that the Supervisory Board of the Bank during its seating on March 1, 2013 appointed Ms. Monika Nachyła as Vice President of the Management Board of the Bank and assigned to her the responsibilities of President of the Management Board of BGŻ S.A.

The Management Board of the Bank informs also that on March 1, 2013 the Supervisory Board passed resolution on appointment of Ms Monika Nachyła as President of the Management Board of BGŻ S.A.. The resolution shall come into force once the appointment is approved by the Polish Financial Supervision Authority under art. 22 b of the Banking law act.

Ms Monika Nachyła does not run any activity competitive to the Bank, and is not a partner in a competitive company nor is she a member of a body of a company competing with the Bank and is not a member of any other legal competitive entity.

Ms Monika Nachyła is not entered in the Register of Insolvent Debtors.

Ms Nachyła’s curriculum vitae is enclosed to this current report >>

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.