

List of current and periodic reports disclosed by BGŻ S.A. in 2012

Current report 21/2013 dated March 8, 2013

Management Board of Bank Gospodarki Żywnościowej S.A. ("Bank") hereby discloses the list of current and periodic reports published by the Bank in 2012.

List of the reports is part of this disclosure.>>

Texts of all the reports disclosed in 2012 is available on Bank website: www.bgz.pl

Legal basis:

Art 65 section 1 of the Act on public offering and the conditions for introducing financial instruments to organized

trading, and public companies, dated 29 July 2005.