

The list of shareholders holding at least 5% of the votes during the Extraordinary General Meeting of BGŻ S.A. on August 26, 2013

### **Current report 43/2013 date August 26, 2013**

The Management Board of Bank Gospodarki Żywnościowej S.A. hereby discloses the list of shareholders participating in the Extraordinary General Meeting ("EGM") on August 26, 2013 and holding at least 5% of votes during this meeting.

Shareholder:

1. Cooperatieve Centrale Raiffeisen- Boerenleenbank – 4,303,695 votes, which represents 8.41% of the total number of votes and 8,54% of votes at the EGM.
2. Rabobank International Holding B.V. – 46,071,036 votes, which represents 90,09% of the total number of votes and 91,44% 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.