

Registration by the court of changes in the articles of association in Bank BGŻ S.A.

**Current report 47/2013 dated September 4, 2013**

The Management Board of Bank Gospodarki Żywnościowej S.A. ("Bank") hereby informs that on September 3, 2013 it was notified on a decision dated September 3, 2013 by the District Court for the Capital City Warsaw, XII Commercial Division of the National Court Register on the registration of amendments to articles of association of Bank Gospodarki Żywnościowej S.A. The Bank encloses the consolidated text of the articles of association.

Information on amendments to the articles of association registered on the basis of the aforementioned Court decision - Amendment to § 21 of the Statute by giving a new wording to para 1:

"The Bank Management Board consists of four to ten members, appointed for a common term of three years."

Previous wording of § 21 para 1 of the Statute:

"The Bank Management Board consists of four to eight members, appointed for a common term of three years."

Enclosure >>

Legal basis:

§ 38 clause 1 point 2 letter b) 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.