

## Resignation of the Bank BGŻ Supervisory Board Member

### **Current report 90/2012 dated August 13, 2012**

The Management of Bank Gospodarki Żywnościowej S.A. ("Bank") hereby discloses, that on August 13, 2012 it was notified on the resignation of Mr. Andrzej Zdebski - Member of the Supervisory Board from membership on the Supervisory Board of Bank Gospodarki Żywnościowej as of August 28, 2012. The reason for the resignation of Mr. Zdebski was the sale of Bank's shares by the State Treasury.

#### Legal basis:

§5 section 1 point 21 of 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.