

Resignation of the Bank BGŻ Supervisory Board Member

Current report 95/2012 dated August 22, 2012

The Management of Bank Gospodarki Żywnościowej S.A. ("Bank") hereby discloses, that on August 22, 2012 it was notified on the resignation of Mr. Waldemar Maj - Member of the Supervisory Board from membership on the Supervisory Board of Bank Gospodarki Żywnościowej as of August 22, 2012. Mr. Maj did not state reasons for his resignation.

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.