

Appointment of New Supervisory Board Members

Current report 28/2011 date July 21, 2011

The Management Board of Banku Gospodarki Żywnościowej S.A. with its seat in Warsaw (“Bank”, “Company”) hereby informs, that the Extraordinary General Meeting during its seating on July 21, 2011 has appointed Ms. Monika Nachyła and Mr. Dariusz Filar to the Bank’s Supervisors Board.

Ms. Monika Nachyła curriculum vitae is enclosed to this current report >>

Ms. Monika Nachyła is not carrying out activities, that are competitive to the Bank’s activities nor does participate in a competitive company as a partner in a civil partnership or as a member of supervisory body of a capital company. Ms. Monika Nachyła is not entered in the Register of Insolvent Debtors pursuant to the National Court Register.

Mr. Dariusz Filar curriculum vitae is enclosed to this current report >>

Mr. Dariusz Filar is not carrying out activities, that are competitive to the Bank’s activities nor does participate in a competitive company as a partner in a civil partnership or as a member of supervisory body of a capital company. Mr. Dariusz Filar is not entered in the Register of Insolvent Debtors pursuant to the National Court Register.

Legal basis:

§ 28 in relation to § 5 section 1 point 22 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