

Change in the 3Q 2011 Financial Statement Disclosure Date

Current Report 49/2011 dated October 5, 2011

The Management Board of Bank Gospodarki Żywnościowej S.A. ("Bank") hereby informs that the disclosure date of the consolidated financial statement for the 3Q 2011 is changed. The new disclosure date is November 4, 2011. Initially the Bank informed that it will be disclosing the statement on November 8, 2011 – current report 17/2011 dated June 30, 2011.

Legal Basis :

§ 103 section 2 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.