

On-going report no 12/2020

Subject:

Annual report publication date change

Legal basis:

Art. 56.1.2 Act on public offer

Publication date:

27 April 2020

Content of the report:

Bank Gospodarstwa Krajowego ('BGK') hereby informs that BGK's annual report and consolidated report of Bank Gospodarstwa Krajowego Group for the year 2019, the disclosure date of which Bank previously set up for April 30, 2020 (report No 2/2020) will be published on May 28, 2020.

The new publication date of the above mentioned reports is in accordance with the Polish regulations established in connection with the COVID-19 epidemic.

Publication of the reports at the original date is difficult because of market environment which is dynamically changing under the influence of the COVID-19 epidemic and in consequence, later submission by subsidiaries and associated entities to BGK information which BGK includes in the annual and consolidated report. Publication of BGK's annual report and the consolidated annual report of BGK Group at a later date is intended to provide investors with reliable information on the financial position of BGK and BGK Group.