

On-going report no 24/2021

Subject:

Change in the composition of the Supervisory Board of BGK

Legal basis:

Art. 56.1.2 Act on public offer; § 5 point 4 and 5 of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and on conditions under which information required by legal regulations of a non-member state may be recognized

Publication date:

1 December 2021

Content of the report:

Bank Gospodarstwa Krajowego (hereinafter "BGK") hereby informs that the Prime Minister of Poland Mateusz Morawiecki dismissed as of December 1, 2021 Mr. Robert Nowicki from the Supervisory Board of BGK and appointed as of December 2, 2021 Mr. Robert Zima as a member of the Supervisory Board of BGK.

Attachment – Robert Zima biographic note.

Robert Zima

Graduate of mathematics at the Faculty of Applied Mathematics of the AGH University of Science and Technology in Krakow. He also completed PhD studies of economics at the College of Management and Finance of the SGH Warsaw School of Economics. He is certified by Chartered Financial Analyst.

In October 2021, Robert Zima was appointed as the General Director of the Ministry of Development and Technology of the Republic of Poland. From 2019 to 2021, he was the Director of the Financial Institutions and Organisation of Finance Department at Bank Gospodarstwa Krajowego. He was also the External Expert at the International Monetary Fund. In 2003-2019, he was professionally associated with the Ministry of Finance of the Republic of Poland, where he dealt with the public debt aspects, passing through all levels of professional career in public administration. From 2016 to 2019, he was the Director of the Public Debt Department at the Ministry of Finance of the Republic of Poland.

Member of supervisory boards of financial institutions, including Bank Gospodarstwa Krajowego in 2016-2017 and the Council of the Bank Guarantee Fund in 2016-2018.