

## **On-going report no 17/2022**

Subject:

Resignation of a member of the Supervisory Board of BGK

Legal basis:

Art. 56.1.2 Act on public offer; § 5 point 4 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:

2 August 2022

Content of the report:

Bank Gospodarstwa Krajowego (hereinafter "BGK") hereby informs that on August 1, 2022, Mr. Łukasz Śmigasiewicz resigned from the position of a member of the Supervisory Board of BGK as of August 1, 2022.