

On-going report no 1/2022

Subject:

Appointment of a member of the Supervisory Board of BGK

Legal basis:

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

13 January 2022

Content of the report:

Bank Gospodarstwa Krajowego (hereinafter "BGK") hereby informs that the Prime Minister of Poland Mateusz Morawiecki appointed as of January 12, 2022 Mr. Piotr Pawliczak as a member of the Supervisory Board of BGK.

Attachment – Piotr Pawliczak biographic note.

Piotr Pawliczak

Graduate of the finance, accounting and insurance of the Faculty of Management at the University of Warsaw. He also graduated in sociology at the Warsaw University of Life Sciences and European studies at the University of Wrocław, as well as post-graduate studies in accounting and tax control at the University of Economics in Wrocław and post-graduate studies in business analytics at the Warsaw University of Technology.

For the last few years, professionally associated with the Polish Ministry of Finance, where he went through the various levels of his professional career in public administration, from a specialist to the deputy director of a department. From August 2018 to May 2021, as deputy director of the Financial Market Development Department at the Ministry of Finance, he was responsible for regulations concerning the banking sector and the capital market. He also gained professional experience working in the Office of the Polish Financial Supervision Authority. Currently, he is the deputy director of the Department of Analysis and Reporting of the Polish Ministry of State Assets.

Member of the Council of the Bank Guarantee Fund from March 2019 to April 2020 and chairman of the Council of the Borrowers Support Fund from September 2018 to May 2021.