

Resolutions of Ordinary General Meeting of the Bank on May 30, 2014.

**Current Report 17/2014 dated May 30, 2014**

The Management Board of Bank Gospodarki Żywnościowej S.A. ("Bank") hereby discloses resolutions adopted by the Ordinary General Meeting on May 30, 2014 >>

Legal basis:

§ 38 section 1 point 7 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.