

Resolutions of Extraordinary General Meeting of the Bank on September 3, 2014.

Current Report 26/2014 dated September 4, 2014

The Management Board of Bank Gospodarki Żywnościowej S.A. ("Bank") hereby discloses resolutions adopted by the Ordinary General Meeting on September 3, 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.