

Resolutions of Extraordinary General Meeting of the Bank on November 17, 2014

**Current Report 44/2014 dated November 18, 2014**

The Management Board of Bank Gospodarki Żywnościowej S.A. ("Bank") hereby discloses resolutions adopted by the Extraordinary General Meeting on November 17, 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.