

Announcement of the Management Board of Bank Gospodarki Żywnościowej S.A. on the convening of the Extraordinary General Meeting and draft resolutions

Current report 38/2012 dated July 30, 2013

The Management Board of Bank Gospodarki Żywnościowej S.A. ("Bank") hereby discloses information on the convening of the Extraordinary General Meeting ("EGM") for August 26, 2013 at 12 pm., that will be held at the registered office of the Bank at Kasprzaka St.10/16 in Warsaw, room 012. The Management Board of the Bank discloses the following „[Announcement of the Management Board of Bank Gospodarki Żywnościowej S.A. on the convention of the Extraordinary General Meeting](#)” in relation to the Art. 402(1) of the Commercial Companies Code and [draft resolutions](#) which will be subject to the EGM.

Legal basis:

Par. 38 section 1 point 1, 2 and 3 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.