

Resolutions of the Extraordinary General Meeting of the Bank on August 28, 2012

**Current Report 100/2012 dated August 29, 2012**

The Management Board of Bank Gospodarki Żywnościowej S.A. ("Bank") hereby discloses resolutions adopted by the Extraordinary General Meeting on August 28, 2012.

[enclosure](#)

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.