

Resolutions of the Extraordinary General Meeting of the Bank on July 21, 2011

Current report 27/2011 dated July 21, 2011

The Management Board of Bank Gospodarki Żywnościowej S.A. ("Bank") hereby discloses resolutions adopted by the Extraordinary General Meeting on July 21, 2011.

The adopted resolutions are enclosed with this current report >>

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.