

Resolutions of the Ordinary General Meeting of the Bank on June 28, 2013

Current Report 34/2013 dated June 28, 2013

The Management Board of Bank Gospodarki Żywnościowej S.A. ("Bank") hereby discloses resolutions adopted by the Ordinary General Meeting on June 28, 2013.

Enclosed file >>

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.