

Resolutions of the Extraordinary General Meeting of the Bank on August 26, 2013

Current Report 42/2013 dated August 26, 2013

The Management Board of Bank Gospodarki Żywnościowej S.A. ("Bank") hereby discloses resolutions adopted by the Extraordinary General Meeting on August 26, 2013.

Resolutions >>

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.