

Resolutions of the Ordinary General Meeting of the Bank on June 25, 2012

Current Report 67/2012 dated June 26, 2012

The Management Board of Bank Gospodarki Żywnościowej S.A. ("Bank") hereby discloses resolutions adopted by the Ordinary General Meeting on June 25, 2012 and information on the objections raised by a shareholder during the meeting and included in the minutes.

[Attachement](#)

Legal basis:

§ 38 section 1 point 7 and 9 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.