

Resolutions of Extraordinary General Meeting of the Bank on February 25, 2015

**Current report 13/2015 dated 25 February 2015**

The Management Board of Bank Gospodarki Żywnościowej S.A. (the “Bank”) hereby discloses resolutions adopted by the Extraordinary General Meeting of the Bank on February 25, 2015.

[Resolutions >>](#)

[Enclosure to the Resolution no. 3 - Merger Plan of BGŻ and BNP Polska >>](#)

[Enclosure to the Resolution no. 5 - Principles of Corporate Governance >>](#)

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.