

Announcement of the Management Board of Bank Gospodarki Żywnościowej S.A. on the convening of the Extraordinary General Meeting and draft resolutions.

Current Report 22/2014 dated 4 August 2014

Management Board of Bank Gospodarki Żywnościowej S.A. (“Bank”) hereby discloses information on the convening of the Extraordinary General Meeting for 3 September 2014 at 12 noon, that will be held at the registered office of the Bank at Kasprzaka Street 10/16 in Warsaw, room 525. The Management Board of the Bank discloses the following “[Announcement of the Management Board of Bank Gospodarki Żywnościowej Spółka Akcyjna of the convention of the Extraordinary General meeting](#)” in relation to the Art. 402(1) of the Commercial Companies Code and [draft resolutions](#) which will be subject to the General Meeting.

Legal basis:

Par. 38 section 1 point 1 and 3 Ordinance of the Minister of Finance dated 19 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.