

Current report 22/2021 Shareholders holding at least 5% of the votes at the Ordinary Shareholders Meeting of BOŚ S.A. on 23.06.2021 – communicated to the public on 23.06.2021.

Acting pursuant to Art. 70 (3) of the act on public offering, conditions governing the introduction of financial instruments to organised trading, and public companies dated 29 July 2005, the Management Board of Bank Ochrony Środowiska S.A. with its registered office in Warsaw hereby communicates to the public the list of the Shareholders of Bank Ochrony Środowiska S.A. holding at least 5% of votes at the Ordinary General Meeting of Shareholders of the Bank on 23 June 2021.

The following shareholders held at least 5% of votes in the total number of votes at the Ordinary Shareholders Meeting:

1. National Fund for Environmental Protection and Water Management

Number of votes at the Ordinary General Meeting resulting from the shares held – 53 951 960

Share in votes at the Ordinary General Meeting on 23.06.2021 – 76.68%

Share in the total number of votes – 58.05%.

2. Fundusz Inwestycji Polskich Przedsiębiorstw Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych [*Polish Companies Investments Fund Closed-end Investment Fund of Non-Public Assets*]

Number of votes at the Ordinary General Meeting resulting from the shares held – 8 000 000

Share in votes at the Ordinary General Meeting on 23.06.2021 – 11.37%

Share in the total number of votes – 8.61%.

3. General Directorate of State Forests

Number of votes at the Ordinary General Meeting resulting from the shares held – 5 148 000

Share in votes at the Ordinary General Meeting on 23.06.2021 – 7.32%

Share in the total number of votes – 5.54%.

Legal basis

Art. 70 (3) of the act dated 29 July 2005 on public offering, conditions governing the introduction of financial instruments to organised trading, and public companies