

Current Report 29/2021 Resolutions adopted by BOŚ S.A. Extraordinary General Meeting convened on 8 December 2021 – publicised on 8 December 2021.

In accordance with Par. 19 Section 1 Items 6 and 9 the Finance Minister's Ordinance of 29 March 2018 on current and periodic information presented by issuers of securities and on the terms of acceptance as equivalent of information required by the laws of a non-member state (Journal of Laws of 2018, item 757), the Management Board of Bank Ochrony Środowiska S.A. domiciled in Warsaw („Bank”) attached hereto publicises the wording of resolutions adopted by the Bank Extraordinary General Meeting (“EGM”), convened on 8 December 2021 including information on the number of shares with which valid votes were cast, on the percentage of those shares in the share capital and on the total number of valid votes “for”, “against” and “abstentions”.

Additionally, the Bank Management Board hereby informs that during the EGM no objection to the meeting minutes was raised with regard to the adopted resolutions.

Legal basis

Art. 56 Section 1 (2) of the Act of 29 July 2005 on the public offering and on terms of introducing financial instruments into the organised turnover and on public companies.