

Shareholders holding 5% or more of total voting rights at the Extraordinary General Meeting of BOŚ S.A. held on March 11th 2025

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The Management Board of Bank Ochrony Środowiska S.A. of Warsaw hereby publishes a list of Shareholders of Bank Ochrony Środowiska S.A. holding 5% or more of total voting rights at the Extraordinary General Meeting held on March 11th 2025.

Shareholders holding 5% or more of total voting rights at the Extraordinary General Meeting were:

1. Narodowy Fundusz Ochrony Środowiska i Gospodarki Wodnej (National Fund for Environmental Protection and Water Management)

Number of voting rights attached to the shareholding at the Extraordinary General Meeting – 53 951 960

Share in total voting rights represented at the Extraordinary General Meeting held on March 11th 2024 – 58,05%

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2. PFR FUNDUSZ INWESTYCYJNY FIZ AN (PFR Investment Fund FIZ AN)

Number of voting rights attached to the shareholding at the Extraordinary General Meeting – 8 000 000

Share in total voting rights represented at the Extraordinary General Meeting held on March 11th 2025 – 8,61%

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Legal basis

Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies of July 29th 2005