

**Resolution No. 8/2020**  
**of Extraordinary General Meeting of Bank Ochrony Środowiska S.A.**  
**of 17 August 2020**  
**on the announcement of a break in the Extraordinary General Meeting**

**Par. 1**

Acting under art. 408 Par. 2 of the Commercial Companies Code, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. hereby resolves to adjourn the meeting to 25 August 2020. The meeting shall be reopened on 25 August 2020 in the Bank's Head Office, at ul. Żelazna 32, 00-832 Warsaw (*Sienna Street entrance*) at 10:00am. -----

**Par. 2**

This resolution shall come into force upon adoption. -----

The Chairman of the Extraordinary General Meeting stated that: -----

- a total of **64.865.315** valid votes were cast, out of **64.865.315** shares accounting for over *69.79 % of shares in the share capital*,-----

- votes "for" cast – **56.851.961**,-----

- votes "against" cast – **0**,-----

- "abstentions" – **8.013.354**,-----

- **resolution adopted in open voting**.-----

*No objections to the resolution were filed.*-----