

Resolutions of the Annual General Meeting of BOŚ S.A. held on 17 June 2025

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The Management Board of Bank Ochrony Środowiska S.A. of Warsaw (the "Bank") publishes, attached hereto, the resolutions of the Annual General Meeting of the Bank (the "AGM") held on June 17th 2025, including information on the number of shares validly voted on each of the resolutions, the percentage of the share capital represented by those shares, and the total number of valid votes cast in favour of or against each of the resolutions and of abstaining votes and the content of resolutions that were put to a vote but were not adopted.

Furthermore, no request was made during the Annual General Meeting (AGM) to record an objection to any of the resolutions in the minutes of the AGM.

Legal basis

Art. 56.1.2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies of July 29th 2005.