

Resolution No. 1/2020
of Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
of 14 October 2020
on the election of Extraordinary General Meeting's Chair
Par. 1

Acting under art. 409 Par. 1 of the Commercial Companies Code, in relation to Par. 4 section 1 of the Rules for the General Meetings of Bank Ochrony Środowiska S.A., the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. hereby elects Mr **ANDRZEJ LEGANOWICZ** to the position of the Chair of the Extraordinary General Meeting.-----

Par.2

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

The Supervisory Board Chairman stated that: -----

- a total of **64,857,571** valid votes were cast, out of **64,857,571** shares accounting for 69.77% of shares in the share capital, -----

- votes "for" cast **64,857,571**. -----

Resolution adopted by secret ballot.-----

No other votes, i.e. abstentions and votes "against", were cast and no objections to the resolution were filed. -----

Resolution No. 2/2020
of Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
of 14 October 2020
on the election of Extraordinary General Meeting's Secretary
Par.1

Acting under Par. 8 section 1 of the Rules for the General Meetings of Bank Ochrony Środowiska S.A., the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. hereby elects Mr **PAWEŁ KROCHMAL** to the position of the Extraordinary General Meeting's Secretary.-----

Par.2

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

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

- a total of **64,857,572** valid votes were cast, out of **64,857,572** shares accounting for **69%** of shares in the share capital, presented as a figure with ten decimal places, -----

- votes “for” cast – **64,857,572**,-----

- **Resolution adopted by secret ballot.**-----

No other votes, i.e. abstentions and votes “against”, were cast and no objections to the resolution were filed.-----

**Resolution No. 3/2020
of Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
of 14 October 2020
on announcing 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 General Meeting until 19 October 2020, 12:00 hours. The meeting shall be reopened on 19 October 2020 in the Bank’s Head Office at ul. Żelazna 32, 00-832 Warszawa (*Sienna St. Entrance*) at 12:00 hours.-----

Par.2

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

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

- a total of **64,857,572**, z **64,857,572** valid votes were cast, out of **69%** of shares in the share capital, presented as a figure with ten decimal places,-----

- votes “for” cast – **64,851,961**,-----

- votes “against” cast – **3**,-----

- abstentions – **5,608**,-----

Resolution adopted in open voting.-----

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