

**Current Report RB 11/2019 Shareholders holding at least 5% of votes on 18 June 2019** – publicised on 18 June 2019.

Acting under art. 70 Item 3 of the Act on the Public Offer and Terms of Introducing Financial Instruments into the Organised Trading System and on Public Companies, the Management Board of Bank Ochrony Środowiska S.A. domiciled in Warsaw hereby presents the list of Shareholders of Bank Ochrony Środowiska S.A. holding at least 5% of votes at the Bank's Ordinary General Meeting held on 18 June 2019.

- 1. National Fund for Environment Protection and Water Management (Narodowy Fundusz Ochrony Środowiska i Gospodarki Wodnej)**  
Number of votes at the OGM arising from the shares held – 53,951,960  
Percentage of votes at the OGM on 18 Jun. 2019 – 79.18%  
Percentage of the total number of votes – 58.05%.
  
- 2. Polish Business Investments Fund Asset Investment Fund (Fundusz Inwestycji Polskich Przedsiębiorstw Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych)**  
  
Number of votes at the OGM arising from the shares held – 8,000,000  
Percentage of votes at the OGM on 18 Jun. 2019 – 11.74%  
Percentage of the total number of votes – 8.61%.
  
- 3. General State Forest Directorate (Dyrekcja Generalna Lasów Państwowych)**  
Number of votes at the OGM arising from the shares held – 5,148,000  
Percentage of votes at the OGM on 18 Jun. 2019 – 7.56%  
Percentage of the total number of votes – 5.54%.

**Legal basis:**

Art. 70 (3) of the Act on the Public Offer and Terms of Introducing Financial Instruments into the Organised Trading System and on Public Companies of 29 Jul. 2005 – current and periodic information.