

**Current Report No. 6/2026 Notice of Extraordinary General Meeting of BOŚ S.A. to be held on 15 May 2026 and draft resolutions – published on 16 April 2026, 3:23 pm**

The Management Board of Bank Ochrony Środowiska S.A. of Warsaw (the “Bank”) announces that, acting pursuant to Article 399(1), Article 402<sup>1</sup> and Article 402<sup>2</sup> of the Commercial Companies Code, in conjunction with Article 9.1 of the Bank’s Articles of Association, it convenes an Extraordinary General Meeting of the Bank for **15 May 2026**, at 11:00 am, to be held at the Bank’s registered office at ul. Żelazna 32, 00-832 Warsaw, Poland (entry from Sienna Street), with the following agenda:

1. Opening of the Extraordinary General Meeting,
2. Appointment of the Chair of the Extraordinary General Meeting,
3. Confirmation that the Extraordinary General Meeting has been duly convened and has the capacity to pass resolutions,
4. Appointment of the Secretary of the Extraordinary General Meeting,
5. Adoption of the agenda,
6. Voting on resolutions concerning changes in the composition of the Supervisory Board,
7. Voting on a resolution concerning assessment of the collective suitability of the Supervisory Board,
8. Voting on a resolution concerning coverage by Bank Ochrony Środowiska S.A. of the cost of convening and holding the Extraordinary General Meeting of BOŚ S.A. on 15 May 2026,
9. Conclusion of the Extraordinary General Meeting.

The full text of the notice of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A., draft resolutions to be voted on by the General Meeting, and previously unpublished documents to be considered at the Extraordinary General Meeting, are attached as appendices to this Current Report and posted on the Bank’s website in the Investor Relations/General Meetings section.

**Legal basis**

Section 20.1.1 and 20.1.2. of the Minister of Finance’s Regulation of 6 June 2025 on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state