

Resolution No. 1/2024
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
dated 11 March 2024
to appoint the Chair of the Extraordinary General Meeting

Section 1

Acting pursuant to Art. 409.1 of the Commercial Companies Code in conjunction with Section 5.1 of the Rules of Procedure for the General Meeting of Bank Ochrony Środowiska S.A., the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. hereby appoints Andrzej Leganowicz as Chair of the Extraordinary General Meeting.-----

Section 2

The resolution shall become effective as of its date.-----

In a secret ballot on Resolution No. 1: -----

- A total of 67,440,850 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 72.56% of the share capital;-----
- 67,440,850 votes were cast in favour of the resolution; -----
- No votes were cast against the resolution;-----
- There were no abstaining votes;-----
- All votes were validly cast.-----

Resolution No. 1 was unanimously passed, with all votes in favour. -----

Resolution No. 2/2024
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
dated 11 March 2024
to appoint the Secretary of the Extraordinary General Meeting

Section 1

Acting pursuant to Section 6.4 of the Rules of Procedure for the General Meeting of Bank Ochrony Środowiska S.A., the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. hereby appoints Jacek Berdyn as Secretary of the Extraordinary General Meeting.

Section 2

The resolution shall become effective as of its date.

In a secret ballot on Resolution No. 2: -----

- A total of 67,440,850 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 72.56% of the share capital;-----
- 67,440,850 votes were cast in favour of the resolution; -----
- No votes were cast against the resolution;-----
- There were no abstaining votes;-----
- All votes were validly cast.-----

Resolution No. 2 was unanimously passed, with all votes in favour. -----

Resolution No. 3/2024
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
dated 11 March 2024
to adopt the agenda

Section 1

Acting pursuant to Art. 404.1 of the Commercial Companies Code in conjunction with Section 10.1 of the Rules of Procedure for the General Meeting of Bank Ochrony Środowiska S.A., the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. hereby adopts the following agenda for the Meeting: -----

- 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) Consideration of and voting on a draft resolution to amend the Articles of Association of Bank Ochrony Środowiska S.A. -----
- 7) Voting on a resolution to authorise the Supervisory Board to prepare the amended and restated version of the Articles of Association of the Bank-----
- 8) Changes in the composition of the Supervisory Board:-----
 - a. Voting on resolutions to remove members of the Supervisory Board from office
 - b. Voting on resolutions to appoint members of the Supervisory Board -----
- 9) Voting on a resolution on the assessment of the collective suitability of the Supervisory Board -----
- 10) Voting on a resolution on the coverage by Bank Ochrony Środowiska S.A. of the cost of convening and holding the Extraordinary General Meeting of BOŚ S.A. on 11 March 2024 -----
- 11) Conclusion of the Extraordinary General Meeting.-----

Section 2

The resolution shall become effective as of its date.-----

In an open ballot on Resolution No. 3: -----

- A total of 67,440,850 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 72.56% of the share capital;-----
- 67,440,850 votes were cast in favour of the resolution; -----
- No votes were cast against the resolution;-----
- There were no abstaining votes;-----
- All votes were validly cast.-----

Resolution No. 3 was unanimously passed, with all votes in favour. -----

Resolution No. 4/2024
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
dated 11 March 2024
to amend Art. 5 of the Articles of Association of Bank Ochrony Środowiska S.A.

Section 1

Acting pursuant to Art. 430.1 of the Commercial Companies Code in conjunction with Art. 10.8 of the Bank's Articles of Association, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows: -----

a. Art. 5.2.9 shall be amended to read as follows: -----

“9) execution of orders to buy or sell financial instruments for the account of the principal, subject to the condition that such activities are limited to securities issued by the State Treasury or the National Bank of Poland, or other financial instruments not admitted to trading on organised markets, bonds issued by Bank Gospodarstwa Krajowego for funds created, entrusted or transferred to it under other laws, guaranteed by the State Treasury, as well as bonds issued by the Bank Guarantee Fund or asset manager referred to in Art. 224.1 of the Act on Bank Guarantee Fund, Deposit Guarantee Scheme and Compulsory Restructuring of 10 June 2016,”; -----

b. in Art. 5.2, item 9¹ shall be added after item 9, reading as follows: -----

“9¹) purchase or sale of financial instruments for own account, subject to the condition that such activities are not performed in the capacity of a market maker with respect to shares, or derivatives in which the underlying asset is shares,”. -----

Section 2

Resolution No. 39/2023 of the General Meeting of Bank Ochrony Środowiska S.A. of 23 June 2023 to amend Art. 5 of the Articles of Association of Bank Ochrony Środowiska S.A. is hereby repealed. -----

Section 3

The resolution shall come into force upon approval of the Financial Supervision Authority, as of the date of registration of the amendment in the National Court Register by the District Court for the Capital City of Warsaw. -----

At this point, the Chair proposed correcting an obvious clerical error in the Polish text by replacing the word “Banku” by the word “Bank”. -----

In an open ballot on Resolution No. 4 ----- :

- A total of 67,440,850 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 72.56% of the share capital;-----
- 67,440,840 votes were cast in favour of the resolution; -----
- No votes were cast against the resolution;-----
- There were no abstaining votes;-----
- All votes were validly cast.-----

Resolution No. 4 was unanimously passed, with all votes in favour. -----

**Resolution No. 5/2024
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
dated 11 March 2024
to authorise the Supervisory Board to prepare
the amended and restated version of the Articles of Association of the Bank**

Section 1

Acting pursuant to Art. 430.5 of the Commercial Companies Code, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. hereby authorises the Supervisory Board to prepare the amended and restated version of the Articles of Association of the Bank. -----

Section 2

The resolution shall become effective as of its date.

In an open ballot on Resolution No. 5: -----

- A total of 67,440,850 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 72.56% of the share capital;-----
- 67,440,850 votes were cast in favour of the resolution; -----
- No votes were cast against the resolution;-----
- There were no abstaining votes; -----
- All votes were validly cast.-----

Resolution No. 5 was unanimously passed, with all votes in favour. -----

**Resolution No. 6/2024
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
dated 11 March 2024
to remove a member of the Supervisory Board**

Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 10.6 of the Bank's Articles of Association and in accordance with the 'Policy for the assessment of the suitability of candidates for members of the Supervisory Board, members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 37/2023 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 23 June 2023, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows:-----

- 1) Considering the proposal of the Remuneration and Nominations Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the reassessment of individual suitability of Piotr Wojciech Bielarczyk, the Extraordinary General Meeting is satisfied that Piotr Wojciech Bielarczyk meets the requirements set out in Art. 22aa of the Banking Law; -----
- 2) The Extraordinary General Meeting hereby removes Piotr Wojciech Bielarczyk from the Supervisory Board. -----

Section 2

The resolution shall become effective as of its date.-----

In a secret ballot on Resolution No. 6: -----

- A total of 67,440,850 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 72.56% of the share capital;-----
- 67,435,699 votes were cast in favour of the resolution; -----
- 5,148 votes were cast against the resolution; -----
- There were 3 abstaining votes;-----
- All votes were validly cast.-----

Resolution No. 6 was passed.-----

**Resolution No. 7/2024
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
dated 11 March 2024
to remove a member of the Supervisory Board**

Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 10.6 of the Bank's Articles of Association and in accordance with the 'Policy for the assessment of the suitability of candidates for members of the Supervisory Board, members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 37/2023 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 23 June 2023, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows:-----

- 1) Considering the proposal of the Remuneration and Nominations Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the reassessment of individual suitability of Andrzej Grzegorz Matysiak, the Extraordinary General Meeting is satisfied that Andrzej Grzegorz Matysiak meets the requirements set out in Art. 22aa of the Banking Law;-----
- 2) The Extraordinary General Meeting hereby removes Andrzej Grzegorz Matysiak from the Supervisory Board. -----

Section 2

The resolution shall become effective as of its date.-----

In a secret ballot on Resolution No. 7: -----

- A total of 67,440,850 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 72.56% of the share capital;-----
- 67,435,699 votes were cast in favour of the resolution; -----
- 5,148 votes were cast against the resolution; -----
- There were 3 abstaining votes;-----
- All votes were validly cast.-----

Resolution No. 7 was passed.-----

**Resolution No. 8/2024
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
dated 11 March 2024
to remove a member of the Supervisory Board**

Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 10.6 of the Bank's Articles of Association and in accordance with the 'Policy for the assessment of the suitability of candidates for members of the Supervisory Board, members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 37/2023 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 23 June 2023, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows:-----

- 1) Considering the proposal of the Remuneration and Nominations Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the reassessment of individual suitability of Marian Stanisław Niemirski, the

- Extraordinary General Meeting is satisfied that Marian Stanisław Niemirski meets the requirements set out in Art. 22aa of the Banking Law; -----
- 2) The Extraordinary General Meeting hereby removes Marian Stanisław Niemirski from the Supervisory Board. -----

Section 2

The resolution shall become effective as of its date.

In a secret ballot on Resolution No. 8 ----- :

- A total of 67,440,850 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 72.56% of the share capital;-----
- 67,435,699 votes were cast in favour of the resolution; -----
- 5,148 votes were cast against the resolution; -----
- There were 3 abstaining votes;-----
- All votes were validly cast.-----

Resolution No. 8 was passed.-----

**Resolution No. 9/2024
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
dated 11 March 2024
to remove a member of the Supervisory Board**

Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 10.6 of the Bank's Articles of Association and in accordance with the 'Policy for the assessment of the suitability of candidates for members of the Supervisory Board, members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 37/2023 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 23 June 2023, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows:-----

- 1) Considering the proposal of the Remuneration and Nominations Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the reassessment of individual suitability of Piotr Sadownik, the Extraordinary General Meeting is satisfied that Piotr Sadownik meets the requirements set out in Art. 22aa of the Banking Law;-----
- 2) The Extraordinary General Meeting hereby removes Piotr Sadownik from the Supervisory Board. -----

Section 2

The resolution shall become effective as of its date.-----

In a secret ballot on Resolution No. 9: -----

- A total of 67,440,850 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 72.56% of the share capital;-----
- 67,435,699 votes were cast in favour of the resolution; -----
- 5,148 votes were cast against the resolution; -----
- There were 3 abstaining votes;-----
- All votes were validly cast.-----

Resolution No. 9 was passed.-----

Resolution No. 10/2024
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
dated 11 March 2024
to remove a member of the Supervisory Board

Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 10.6 of the Bank's Articles of Association and in accordance with the 'Policy for the assessment of the suitability of candidates for members of the Supervisory Board, members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 37/2023 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 23 June 2023, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows:

- 1) Considering the proposal of the Remuneration and Nominations Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the reassessment of individual suitability of Paweł Trętowski, the Extraordinary General Meeting is satisfied that Paweł Trętowski meets the requirements set out in Art. 22aa of the Banking Law;-----
- 2) The Extraordinary General Meeting hereby removes Paweł Trętowski from the Supervisory Board. -----

Section 2

The resolution shall become effective as of its date.-----

In a secret ballot on Resolution No. 10:-----

- A total of 67,440,850 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 72.56% of the share capital;-----
- 67,435,699 votes were cast in favour of the resolution; -----
- 5,148 votes were cast against the resolution; -----
- There were 3 abstaining votes;-----
- All votes were validly cast.-----

Resolution No. 10 was passed.-----

Resolution No. 11/2024
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
dated 11 March 2024
to remove a member of the Supervisory Board

Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 10.6 of the Bank's Articles of Association and in accordance with the 'Policy for the assessment of the suitability of candidates for members of the Supervisory Board, members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 37/2023 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 23 June 2023, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows:-----

- 1) Considering the proposal of the Remuneration and Nominations Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the reassessment of individual suitability of Tadeusz Ludwik Wyrzykowski, the

- Extraordinary General Meeting is satisfied that Tadeusz Ludwik Wyrzykowski meets the requirements set out in Art. 22aa of the Banking Law; -----
- 2) The Extraordinary General Meeting hereby removes Tadeusz Ludwik Wyrzykowski from the Supervisory Board. -----

Section 2

The resolution shall become effective as of its date.-----

In a secret ballot on Resolution No. 11:-----

- A total of 67,440,850 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 72.56% of the share capital;-----
- 67,435,699 votes were cast in favour of the resolution; -----
- 5,148 votes were cast against the resolution; -----
- There were 3 abstaining votes;-----
- All votes were validly cast.-----

Resolution No. 11 was unanimously passed, with all votes in favour. -----

Resolution No. 12/2024
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
dated 11 March 2024
to appoint Marcin Melchior Liberadzki to the Supervisory Board of the 12th
term of office

Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code, in the performance of the obligation laid down in Art. 22.2 of the Banking Law of 29 August 1997, in conjunction with Art. 10.6 and Art. 17.2 of the Bank's Articles of Association, and in accordance with the 'Policy for the assessment of the suitability of candidates for members of the Supervisory Board, members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 37/2023 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 23 June 2023, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows: -----

- 1) Considering the proposal of the Remuneration and Nominations Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the initial assessment of individual suitability of Marcin Melchior Liberadzki, the Extraordinary General Meeting is satisfied that Marcin Melchior Liberadzki meets the requirements set out in Art. 22aa of the Banking Law; -----
- 2) The Extraordinary General Meeting hereby appoints Marcin Melchior Liberadzki to the Supervisory Board of the Bank of the 12th joint three-year term of office.-

Section 2

The resolution shall become effective as of its date.-----

In a secret ballot on Resolution No. 12:-----

- A total of 67,440,850 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 72.56% of the share capital;-----
- 67,435,702 votes were cast in favour of the resolution; -----
- 5,138 votes were cast against the resolution; -----
- There were 10 abstaining votes;-----

– All votes were validly cast.-----

Resolution No. 12 was passed.-----

Resolution No. 13/2024
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
dated 11 March 2024
to appoint Marcin Likierski to the Supervisory Board of the 12th term of office

Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code, in the performance of the obligation laid down in Art. 22.2 of the Banking Law of 29 August 1997, in conjunction with Art. 10.6 and Art. 17.2 of the Bank's Articles of Association, and in accordance with the 'Policy for the assessment of the suitability of candidates for members of the Supervisory Board, members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 37/2023 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 23 June 2023, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows: -----

- 1) Considering the proposal of the Remuneration and Nominations Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the initial assessment of individual suitability of Marcin Likierski, the Extraordinary General Meeting is satisfied that Marcin Likierski meets the requirements set out in Art. 22aa of the Banking Law; -----
- 2) The Extraordinary General Meeting hereby appoints Marcin Likierski to the Supervisory Board of the Bank of the 12th joint three-year term of office. -----

Section 2

The resolution shall become effective as of its date.-----

In a secret ballot on Resolution No. 13:-----

- A total of 67,440,850 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 72.56% of the share capital;-----
- 59,415,702 votes were cast in favour of the resolution; -----
- 25,138 votes were cast against the resolution; -----
- There were 8,000,010 abstaining votes;-----
- All votes were validly cast.-----

Resolution No. 13 was passed.-----

Resolution No. 14/2024
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
dated 11 March 2024
to appoint Władysław Mańkut to the Supervisory Board of the 12th term of office

Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code, in the performance of the obligation laid down in Art. 22.2 of the Banking Law of 29 August 1997, in conjunction with Art. 10.6 and Art. 17.2 of the Bank's Articles of Association, and in accordance with the 'Policy for the assessment of the suitability of candidates for members of the Supervisory Board, members of the Supervisory Board and the

Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 37/2023 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 23 June 2023, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows: -----

- 1) Considering the proposal of the Remuneration and Nominations Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the initial assessment of individual suitability of Władysław Mańkut, the Extraordinary General Meeting is satisfied that Władysław Mańkut meets the requirements set out in Art. 22aa of the Banking Law; -----
- 2) The Extraordinary General Meeting hereby appoints Władysław Mańkut to the Supervisory Board of the Bank of the 12th joint three-year term of office. -----

Section 2

The resolution shall become effective as of its date.-----

In a secret ballot on Resolution No. 14:-----

- A total of 67,440,850 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 72.56% of the share capital;-----
- 59,435,702 votes were cast in favour of the resolution; -----
- 5,138 votes were cast against the resolution; -----
- There were 8,000,010 abstaining votes;-----
- All votes were validly cast.-----

Resolution No. 14 was passed.-----

Resolution No. 15/2024 of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. dated 11 March 2024 to appoint Adam Krzysztof Ruciński to the Supervisory Board of the 12th term of office

Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code, in the performance of the obligation laid down in Art. 22.2 of the Banking Law of 29 August 1997, in conjunction with Art. 10.6 and Art. 17.2 of the Bank's Articles of Association, and in accordance with the 'Policy for the assessment of the suitability of candidates for members of the Supervisory Board, members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 37/2023 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 23 June 2023, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows: -----

- 1) Considering the proposal of the Remuneration and Nominations Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the initial assessment of individual suitability of Adam Krzysztof Ruciński, the Extraordinary General Meeting is satisfied that Adam Krzysztof Ruciński meets the requirements set out in Art. 22aa of the Banking Law; -----
- 2) The Extraordinary General Meeting hereby appoints Adam Krzysztof Ruciński to the Supervisory Board of the Bank of the 12th joint three-year term of office. -----

Section 2

The resolution shall become effective as of its date.-----

In a secret ballot on Resolution No. 15:-----
– A total of 67,440,850 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 72.56% of the share capital;-----
– 59,435,702 votes were cast in favour of the resolution; -----
– 5,138 votes were cast against the resolution; -----
– There were 8,000,010 abstaining votes;-----
– All votes were validly cast.-----

Resolution No. 15 was passed.-----

Resolution No. 16/2024
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
dated 11 March 2024
to appoint Marzenna Urszula Sendcka to the Supervisory Board of the 12th
term of office

Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code, in the performance of the obligation laid down in Art. 22.2 of the Banking Law of 29 August 1997, in conjunction with Art. 10.6 and Art. 17.2 of the Bank's Articles of Association, and in accordance with the 'Policy for the assessment of the suitability of candidates for members of the Supervisory Board, members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 37/2023 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 23 June 2023, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows: -----

- 1) Considering the proposal of the Remuneration and Nominations Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the initial assessment of individual suitability of Marzenna Urszula Sendcka, the Extraordinary General Meeting is satisfied that Marzenna Urszula Sendcka meets the requirements set out in Art. 22aa of the Banking Law; -----
- 2) The Extraordinary General Meeting hereby appoints Marzenna Urszula Sendcka to the Supervisory Board of the Bank of the 12th joint three-year term of office. -----

Section 2

The resolution shall become effective as of its date.-----

In a secret ballot on Resolution No. 16:----- :
– A total of 67,440,850 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 72.56% of the share capital;-----
– 59,435,702 votes were cast in favour of the resolution; -----
– 5,138 votes were cast against the resolution; -----
– There were 8,000,010 abstaining votes;-----
– All votes were validly cast.-----

Resolution No. 16 was passed.-----

Resolution No. 17/2024
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
dated 11 March 2024
to appoint Artur Grzegorz Stefański to the Supervisory Board of the 12th term
of office

Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code, in the performance of the obligation laid down in Art. 22.2 of the Banking Law of 29 August 1997, in conjunction with Art. 10.6 and Art. 17.2 of the Bank's Articles of Association, and in accordance with the 'Policy for the assessment of the suitability of candidates for members of the Supervisory Board, members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 37/2023 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 23 June 2023, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows: -----

- 1) Considering the proposal of the Remuneration and Nominations Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the initial assessment of individual suitability of Artur Grzegorz Stefański, the Extraordinary General Meeting is satisfied that Artur Grzegorz Stefański meets the requirements set out in Art. 22aa of the Banking Law; -----
- 2) The Extraordinary General Meeting hereby appoints Artur Grzegorz Stefański to the Supervisory Board of the Bank of the 12th joint three-year term of office.

Section 2

The resolution shall become effective as of its date.-----

In a secret ballot on Resolution No. 17:-----

- A total of 67,440,850 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 72.56% of the share capital;-----
- 59,435,702 votes were cast in favour of the resolution; -----
- 5,138 votes were cast against the resolution; -----
- There were 8,000,010 abstaining votes;-----
- All votes were validly cast.-----

Resolution No. 17 was passed.-----

Resolution No. 18/2024
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
dated 11 March 2024
to appoint Piotr Wybieralski to the Supervisory Board of the 12th term of office

Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code, in the performance of the obligation laid down in Art. 22.2 of the Banking Law of 29 August 1997, in conjunction with Art. 10.6 and Art. 17.2 of the Bank's Articles of Association, and in accordance with the 'Policy for the assessment of the suitability of candidates for members of the Supervisory Board, members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 37/2023 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 23 June

2023, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows: -----

- 1) Considering the proposal of the Remuneration and Nominations Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the initial assessment of individual suitability of Piotr Wybieralski, the Extraordinary General Meeting is satisfied that Piotr Wybieralski meets the requirements set out in Art. 22aa of the Banking Law; -----
- 2) The Extraordinary General Meeting hereby appoints Piotr Wybieralski to the Supervisory Board of the Bank of the 12th joint three-year term of office. -----

Section 2

The resolution shall become effective as of its date. -----

In a secret ballot on Resolution No. 18----- :

- A total of 67,440,850 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 72.56% of the share capital;-----
- 59,435,702 votes were cast in favour of the resolution; -----
- 5,138 votes were cast against the resolution; -----
- There were 8,000,010 abstaining votes; -----
- All votes were validly cast. -----

Resolution No. 18 was passed. -----

**Resolution No. 19/2024
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
dated 11 March 2024
on the assessment of the collective suitability of the Supervisory Board**

Acting pursuant to Art. 10.7 of the Bank's Articles of Association and in accordance with the 'Policy for the assessment of the suitability of candidates for members of the Supervisory Board, members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 37/2023 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 23 June 2023, and as required by Art. 22aa of the Banking Law of 29 August 1997, having considered the proposal of the Remuneration and Nominations Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the assessment of collective suitability of the Supervisory Board, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows:-----

Section 1

The Extraordinary General Meeting of Bank Ochrony Środowiska S.A. is satisfied that the Supervisory Board, as a collective body, has adequate knowledge, skills and experience to understand the Bank's activities, including key risks involved. -----

Section 2

The resolution shall become effective as of its date. -----

In a secret ballot on Resolution No. 19:-----

- A total of 67,440,850 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 72.56% of the share capital;-----
- 59,435,712 votes were cast in favour of the resolution; -----

- 5,138 votes were cast against the resolution; -----
- There were 8,000,000 abstaining votes; -----
- All votes were validly cast. -----

Resolution No. 19 was passed. -----

Resolution No. 20/2024
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
dated 11 March 2024
on the coverage by Bank Ochrony Środowiska S.A. of the cost of convening
and holding the Extraordinary General Meeting of BOŚ S.A. on
11 March 2024

Section 1

Acting pursuant to Art. 400.4 of the Commercial Companies Code, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows:-----

The cost of convening and holding this Extraordinary General Meeting of BOŚ S.A. shall be borne by Bank Ochrony Środowiska S.A. -----

Section 2

The resolution shall become effective as of its date. -----

In an open ballot on Resolution No. 20:-----

- A total of 67,440,850 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 72.56% of the share capital;-----
- 67,435,712 votes were cast in favour of the resolution; -----
- 5,138 votes were cast against the resolution; -----
- There were no abstaining votes; -----
- All votes were validly cast. -----

Resolution No. 20 was passed. -----