

Shareholders holding 5% or more of total voting rights at the Annual General Meeting of BOŚ S.A. held on 17 June 2025

Current Report No. 11/2025 of 17 June 2025, published at 16:12

The Management Board of Bank Ochrony Środowiska S.A. of Warsaw hereby publishes a list of Shareholders of Bank Ochrony Środowiska S.A. holding 5% or more of total voting rights at the Annual General Meeting held on June 17th 2025.

Shareholders holding 5% or more of total voting rights at the Annual General Meeting were:

1. Narodowy Fundusz Ochrony Środowiska i Gospodarki Wodnej

Number of voting rights attached to the shareholding at the Annual General Meeting – 53,951,960

Share in total voting rights represented at the Annual General Meeting held on June 17th 2025 – 80.21%

Share in total voting rights – 58.05%.

2. PFR FUNDUSZ INWESTYCYJNY FIZ AN

Number of voting rights attached to the shareholding at the Annual General Meeting – 8,000,000

Share in total voting rights represented at the Annual General Meeting held on June 17th 2025 – 11.89%

Share in total voting rights – 8.61%.

3. Dyrekcja Generalna Lasów Państwowych

Number of voting rights attached to the shareholding at the Annual General Meeting – 5,148,000

Share in total voting rights represented at the Annual General Meeting held on June 17th 2025 – 7.65%

Share in total voting rights – 5.54%.

Legal basis

Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies of July 29th 2005