

**Current Report 16/2020 Shareholders holding at least 5 per cent of votes as of 17 June 2020 – publicised on 17 June 2020.**

Acting under Art. 70 item 3 of the Act on the public offer and on terms and conditions 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 per cent of votes at the Ordinary General Meeting of the Bank as of 17 June 2020.

**1. Narodowy Fundusz Ochrony Środowiska i Gospodarki Wodnej (National Fund for Environment Protection and Water Management)**

Number of votes at OGM arising from shares owned – 53,951,960

Percentage of votes at OGM as of 17 June 2020 – 80.40%

Percentage of total votes – 58.05%.

**2. Fundusz Inwestycji Polskich Przedsiębiorstw Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych (Investment Fund of Polish Enterprises Closed Investment Fund of Non-Public Assets)**

Number of votes at OGM arising from shares owned – 8,000,000

Percentage of votes at OGM as of 17 June 2020 – 11.92%

Percentage of total votes – 8.61%.

**3. Dyrekcja Generalna Lasów Państwowych (State Forest General Directorate)**

Number of votes at OGM arising from shares owned – 5,148,000

Percentage of votes at OGM as of 17 June 2020 – 7.67%

Percentage of total votes – 5.54%.

**Legal basis**

Art. 70 Item 3 of the Act of 29 July 2005 on the public offer and on terms and conditions of introducing financial instruments into the organised trading system and on public companies