

**Current Report No. 10/2023 Shareholders holding 5% or more of total voting rights at the Annual General Meeting of BOŚ S.A. held on June 23rd 2023** – published on June 23rd 2023

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 23rd 2023.

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

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

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 23rd 2023 – 74.35%

Share in total voting rights – 58.05%.

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

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 23rd 2023 – 11.02%

Share in total voting rights – 8.61%.

3. Dyrekcja Generalna Lasów Państwowych (Directorate General of State Forests)

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 23rd 2023 – 7.09%

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