

Current Report No. 5/2024 Resolutions of the Extraordinary General Meeting of BOŚ S.A. held on 11 March 2024 – published 11 March 2024

The Management Board of Bank Ochrony Środowiska S.A. of Warsaw (the “Bank”) publishes, attached hereto, the resolutions of the Extraordinary General Meeting of the Bank (the “EGM”) held on 11 March 2024, including information on the number of shares validly voted on each of the resolutions, the percentage of the share capital represented by those shares, and the total number of valid votes cast in favour of or against each of the resolutions and of abstaining votes.

Furthermore, no request was made during the Extraordinary General Meeting to record an objection to any of the resolutions in the minutes of the EGM.

Legal basis

Art. 56.1.2 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies.