

Current Report No. 9/2022 Resolutions of the Annual General Meeting of BOŚ S.A. held on June 30th 2022 – published on June 30th 2022

The Management Board of Bank Ochrony Środowiska S.A. of Warsaw (the “Bank”) publishes, attached hereto, the resolutions of the Annual General Meeting of the Bank (the “AGM”) held on June 30th 2022, 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.

The Management Board of the Bank further announces that no request was submitted during the AGM to record an objection to any the resolutions in the minutes of the AGM.

Legal basis

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