

Current Report No. 14/2026 Notice of Annual General Meeting of BOŚ S.A. to be held on 24 June 2026 and draft resolutions for AGM – published on 28 May 2026, at 5:16 pm

The Management Board of Bank Ochrony Środowiska S.A. of Warsaw (the “Bank”) announces that, acting pursuant to Article 399(1), Article 402¹ and Article 402² in conjunction with Article 395(1) of the Commercial Companies Code, and in conjunction with Article 9(1) and 9(2) of the Bank’s Articles of Association, it convenes the Annual General Meeting (“AGM”) for **24 June 2026**, at 11:00 am, to be held at the Bank’s registered office at ul. Żelazna, 00-832 Warsaw, Poland (entry from Sienna Street), with the following agenda:

1. Opening of the Annual General Meeting.
2. Appointment of the Chair of the Annual General Meeting.
3. Confirmation that the Annual General Meeting has been duly convened and has the capacity to pass resolutions.
4. Appointment of the Secretary of the Annual General Meeting.
5. Adoption of the agenda.
6. Consideration of the Directors’ Report on the operations of the Bank Ochrony Środowiska Group in 2025, prepared jointly with the Directors’ Report on the operations of Bank Ochrony Środowiska S.A.
7. Consideration of the separate full-year financial statements of Bank Ochrony Środowiska S.A. for the year ended 31 December 2025.
8. Consideration of the consolidated full-year financial statements of the Bank Ochrony Środowiska Group for the year ended 31 December 2025.
9. Presentation of the proposal on the allocation of the Bank’s profit for 2025.
10. Consideration of the Report on the activities of the Supervisory Board of Bank Ochrony Środowiska S.A. for 2025 and of the self-assessment by the Supervisory Board of Bank Ochrony Środowiska S.A. of the adequacy of internal regulations governing the operation of the Supervisory Board and on the effectiveness of the Supervisory Board’s activities in 2025 (including information on the adoption of the Rules of Procedure for the Supervisory Board).
11. Adoption of Reports on the analysis of collected documentation and credibility review concerning members of the Supervisory Board of Bank Ochrony Środowiska BOŚ S.A.
12. Voting on a resolution to approve the Directors’ Report on the operations of the Bank Ochrony Środowiska Group in 2025, prepared jointly with the Directors’ Report on the operations of Bank Ochrony Środowiska S.A.
13. Voting on a resolution to approve the separate full-year financial statements of Bank Ochrony Środowiska S.A. for the year ended 31 December 2025.
14. Voting on a resolution to approve the consolidated full-year financial statements of the Bank Ochrony Środowiska Group for the year ended 31 December 2025.
15. Voting on a resolution on the allocation of the Bank’s profit for 2025.
16. Voting on resolutions to grant discharge from liability to members of the Management Board of Bank Ochrony Środowiska S.A. for 2025.
17. Voting on a resolution to approve the Report on the activities of the Supervisory Board of Bank Ochrony Środowiska S.A. for 2025 and to give an assessment of the adequacy of internal regulations governing the operation of the Supervisory Board of Bank Ochrony Środowiska S.A. and on the effectiveness of its activities in 2025.
18. Voting on resolutions to grant discharge from liability to members of the Supervisory Board of Bank Ochrony Środowiska S.A. for 2025, including re-assessment of the individual suitability of members of the Supervisory Board.
19. Voting on a resolution to give an opinion on the ‘Report on the Remuneration of Members of the Supervisory Board and the Management Board of Bank Ochrony Środowiska S.A. for 2025’ submitted by the Supervisory Board of Bank Ochrony Środowiska S.A. and assessment of the Remuneration Policy applicable at Bank Ochrony Środowiska S.A. in 2025.

20. Receipt of information provided by the Management Board of Bank Ochrony Środowiska S.A. regarding entertainment, legal, marketing, public relations, social communication and management consultancy expenses incurred in 2025.
21. Closing of the Annual General Meeting.

The full texts of the notice of the Annual General Meeting of Bank Ochrony Środowiska S.A., its draft resolutions, and documents to be considered at the Annual General Meeting that have not been published, are attached as appendices to this Current Report.

Legal basis

Article 56(1)(2) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005