

**Current Report No. 25/2025 Shareholders holding 5% or more of total voting rights at the Extraordinary General Meeting of BOŚ S.A. held on December 4th 2025 – published 4 December 2025, 4:31 pm**

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 Extraordinary General Meeting held on December 4th 2025.

**Shareholders holding 5% or more of total voting rights at the Extraordinary 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 Extraordinary General Meeting – 53 951 960

Share in total voting rights represented at the Extraordinary General Meeting held on December 4th 2025 – 58,05%

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2. PFR FUNDUSZ INWESTYCYJNY FIZ AN (PFR Investment Fund FIZ AN)

Number of voting rights attached to the shareholding at the Extraordinary General Meeting – 8 000 000

Share in total voting rights represented at the Extraordinary General Meeting held on December 4th 2025 – 8,61%

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**Legal basis**

Art. 70.3 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies.