

**Resolution No. 1/2026
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.,
dated 15 May 2026,
to appoint the Chair of the Extraordinary General Meeting**

Section 1

Acting pursuant to Art. 409.1 of the Commercial Companies Code in conjunction with Section 5.1 of the Rules of Procedure for the General Meeting of Bank Ochrony Środowiska S.A., the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. hereby appoints Andrzej Leganowicz as Chair of the Extraordinary General Meeting. -----

Section 2

This Resolution shall take effect upon adoption.

In a secret ballot on Resolution No. 1/2026: -----

- a total of 64,941,860 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 69.8692% of the share capital; -----
- 64,941,860 votes were cast in favour of Resolution No. 1/2026;-----
- 0 votes were cast against Resolution No. 1/2026; -----
- there were no abstaining votes; -----
- all votes were validly cast. -----

Resolution No. 1/2026 was unanimously passed, with all votes in favour. -----

**Resolution No. 2/2026
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.,
dated 15 May 2026,
to appoint the Secretary of the Extraordinary General Meeting**

Section 1

Acting pursuant to Section 6.4 of the Rules of Procedure for the General Meeting of Bank Ochrony Środowiska S.A., the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. hereby appoints Małgorzata Tomaszewska as Secretary of the Extraordinary General Meeting. -----

Section 2

The resolution shall become effective as of its date.

In a secret ballot on Resolution No. 2/2026: -----

- a total of 64,941,860 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 69.8692% of the share capital; -----
- 64,941,860 votes were cast in favour of Resolution No. 2/2026;-----
- 0 votes were cast against Resolution No. 2/2026; -----
- there were no abstaining votes; -----
- all votes were validly cast. -----

Resolution No. 2/2026 was unanimously passed, with all votes in favour. -----

**Resolution No. 3/2026
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.,
dated 15 May 2026,
to adopt the agenda**

Section 1

Acting pursuant to Art. 404.1 of the Commercial Companies Code in conjunction with Section 10.1 of the Rules of Procedure for the General Meeting of Bank Ochrony Środowiska S.A., the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. hereby adopts the following agenda for the Meeting:

- 1) Opening of the Extraordinary General Meeting, -----
- 2) Appointment of the Chair of the Extraordinary General Meeting, -----
- 3) Confirmation that the Extraordinary General Meeting has been duly convened and has the capacity to pass resolutions, -----
- 4) Appointment of the Secretary of the Extraordinary General Meeting, -----
- 5) Adoption of the agenda, -----
- 6) Voting on resolutions concerning changes in the composition of the Supervisory Board,
- 7) Voting on a resolution concerning assessment of the collective suitability of the Supervisory Board,
- 8) Voting on a resolution concerning coverage by Bank Ochrony Środowiska S.A. of the cost of convening and holding the Extraordinary General Meeting of BOŚ S.A. on 15 May 2026,
- 9) Conclusion of the Extraordinary General Meeting.-----

Section 2

The resolution shall become effective as of its date.

In an open ballot on Resolution No. 3/2026:-----

- a total of 64,941,860 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 69.8692% of the share capital; -----
- 64,941,860 votes were cast in favour of Resolution No. 3/2026;-----
- 0 votes were cast against Resolution No. 3/2026; -----
- there were no abstaining votes;-----
- all votes were validly cast. -----

Resolution No. 3/2026 was unanimously passed, with all votes in favour.-----

**Resolution No. 4/2026
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.,
dated 15 May 2026,
to remove a member of the Supervisory Board**

Section 1

Acting pursuant to Article 385(1) of the Commercial Companies Code and Article 10(6) of the Bank's Articles of Association and in accordance with the 'Policy for the Assessment of the Suitability of Candidates for the Position of Member of the Supervisory Board, Members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 29/2024 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 19 June 2024, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows:-----

- 1) Considering the proposal of the Remuneration and Nomination Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the reassessment of individual suitability of Jan Banasiński, the Extraordinary General Meeting is satisfied that Mr Banasiński meets the requirements set out in Article 22aa of the Banking Law of 29 August 1997; -----
- 2) The Extraordinary General Meeting hereby removes Jan Banasiński from the Supervisory Board. -----

Section 2

The resolution shall become effective as of its date.-----

In a secret ballot on Resolution No. 4/2026:-----

- a total of 64,941,860 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 69.8692% of the share capital; -----
- 61,971,960 votes were cast in favour of Resolution No. 4/2026;-----
- 6,161 votes were cast against Resolution No. 4/2026; -----
- there were 2,963,739 abstaining votes;-----
- all votes were validly cast. -----

Resolution No. 4/2026 was passed by a majority of votes cast in favour of the resolution.-----

**Resolution No. 5/2026
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.,
dated 15 May 2026,
to remove a member of the Supervisory Board**

Section 1

Acting pursuant to Article 385(1) of the Commercial Companies Code and Article 10(6) of the Bank's Articles of Association and in accordance with the 'Policy for the Assessment of the Suitability of Candidates for the Position of Member of the Supervisory Board, Members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 29/2024 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 19 June 2024, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows:-----

- 1) Considering the proposal of the Remuneration and Nomination Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the reassessment of individual suitability of Tomasz Budasz, the Extraordinary General Meeting is satisfied that Mr Budasz meets the requirements set out in Article 22aa of the of the Banking Law of 29 August 1997; -----
- 2) The Extraordinary General Meeting hereby removes Tomasz Budasz from the Supervisory Board. -----

Section 2

The resolution shall become effective as of its date.-----

In a secret ballot on Resolution No. 5/2026:-----

- a total of 64,941,860 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 69.8692% of the share capital; -----
- 61,971,960 votes were cast in favour of Resolution No. 5/2026;-----
- 6,161 votes were cast against Resolution No. 5/2026; -----
- there were 2,963,739 abstaining votes;-----

– all votes were validly cast. -----

Resolution No. 5/2026 was passed by a majority of votes cast in favour of the resolution.-----

**Resolution No. 6/2026
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.,
dated 15 May 2026,
to remove a member of the Supervisory Board**

Section 1

Acting pursuant to Article 385(1) of the Commercial Companies Code and Article 10(6) of the Bank's Articles of Association and in accordance with the 'Policy for the Assessment of the Suitability of Candidates for the Position of Member of the Supervisory Board, Members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 29/2024 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 19 June 2024, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows:-----

- 1) Considering the proposal of the Remuneration and Nomination Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the reassessment of individual suitability of Marcin Liberadzki, the Extraordinary General Meeting is satisfied that Mr Liberadzki meets the requirements set out in Article 22aa of the Banking Law of 29 August 1997; -----
- 2) The Extraordinary General Meeting hereby removes Marcin Liberadzki from the Supervisory Board. -----

Section 2

The resolution shall become effective as of its date.-----

In a secret ballot on Resolution No. 6/2026:-----

- a total of 64,941,860 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 69.8692% of the share capital; -----
- 61,951,960 votes were cast in favour of Resolution No. 6/2026;-----
- 6,161 votes were cast against Resolution No. 6/2026; -----
- there were 2,983,739 abstaining votes;-----
- all votes were validly cast. -----

Resolution No. 6/2026 was passed by a majority of votes cast in favour of the resolution.-----

**Resolution No. 7/2026
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.,
dated 15 May 2026,
to remove a member of the Supervisory Board**

Section 1

Acting pursuant to Article 385(1) of the Commercial Companies Code and Article 10(6) of the Bank's Articles of Association and in accordance with the 'Policy for the Assessment of the Suitability of Candidates for the Position of Member of the Supervisory Board, Members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 29/2024 of the Annual

General Meeting of Bank Ochrony Środowiska S.A. of 19 June 2024, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows:-----

- 1) Considering the proposal of the Remuneration and Nomination Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the reassessment of individual suitability of Marcin Likierski, the Extraordinary General Meeting is satisfied that Mr Likierski meets the requirements set out in Article 22aa of the Banking Law of 29 August 1997; -----
- 2) The Extraordinary General Meeting hereby removes Marcin Likierski from the Supervisory Board. -----

Section 2

The resolution shall become effective as of its date.-----

In a secret ballot on Resolution No. 7/2026:-----

- a total of 64,941,860 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 69.8692% of the share capital; -----
- 61,971,960 votes were cast in favour of Resolution No. 7/2026;-----
- 6,161 votes were cast against Resolution No. 7/2026; -----
- there were 2,963,739 abstaining votes;-----
- all votes were validly cast. -----

Resolution No. 7/2026 was passed by a majority of votes cast in favour of the resolution.-----

**Resolution No. 8/2026
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.,
dated 15 May 2026,
to remove a member of the Supervisory Board**

Section 1

Acting pursuant to Article 385(1) of the Commercial Companies Code and Article 10(6) of the Bank's Articles of Association and in accordance with the 'Policy for the Assessment of the Suitability of Candidates for the Position of Member of the Supervisory Board, Members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 29/2024 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 19 June 2024, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows:-----

- 1) Considering the proposal of the Remuneration and Nomination Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the reassessment of individual suitability of Władysław Mańkut, the Extraordinary General Meeting is satisfied that Mr Mańkut meets the requirements set out in Article 22aa of the Banking Law of 29 August 1997; -----
- 2) The Extraordinary General Meeting hereby removes Władysław Mańkut from the Supervisory Board. -----

Section 2

The resolution shall become effective as of its date.-----

In a secret ballot on Resolution No. 8/2026:-----

- a total of 64,941,860 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 69.8692% of the share capital; -----
- 61,951,960 votes were cast in favour of Resolution No. 8/2026;-----

- 6,161 votes were cast against Resolution No. 8/2026; -----
- there were 2,983,739 abstaining votes; -----
- all votes were validly cast. -----

Resolution No. 8/2026 was passed by a majority of votes cast in favour of the resolution.-----

**Resolution No. 9/2026
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.,
dated 15 May 2026,
to remove a member of the Supervisory Board**

Section 1

Acting pursuant to Article 385(1) of the Commercial Companies Code and Article 10(6) of the Bank's Articles of Association and in accordance with the 'Policy for the Assessment of the Suitability of Candidates for the Position of Member of the Supervisory Board, Members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 29/2024 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 19 June 2024, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows:-----

- 1) Considering the proposal of the Remuneration and Nomination Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the reassessment of individual suitability of Adam Ruciński, the Extraordinary General Meeting is satisfied that Mr Ruciński meets the requirements set out in Article 22aa of the Banking Law of 29 August 1997; -----
- 2) The Extraordinary General Meeting hereby removes Adam Ruciński from the Supervisory Board. -----

Section 2

The resolution shall become effective as of its date.-----

In a secret ballot on Resolution No. 9/2026:-----

- a total of 64,941,860 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 69.8692% of the share capital; -----
- 61,971,960 votes were cast in favour of Resolution No. 9/2026;-----
- 6,161 votes were cast against Resolution No. 9/2026; -----
- there were 2,963,739 abstaining votes; -----
- all votes were validly cast. -----

Resolution No. 9/2026 was passed by a majority of votes cast in favour of the resolution.-----

**Resolution No. 10/2026
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.,
dated 15 May 2026,
to remove a member of the Supervisory Board**

Section 1

Acting pursuant to Article 385(1) of the Commercial Companies Code and Article 10(6) of the Bank's Articles of Association and in accordance with the 'Policy for the Assessment of the Suitability of Candidates for the Position of Member of the Supervisory Board, Members of the Supervisory Board and the Supervisory Board of

Bank Ochrony Środowiska S.A.', established by Resolution No. 29/2024 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 19 June 2024, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows:-----

- 1) Considering the proposal of the Remuneration and Nomination Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the reassessment of individual suitability of Marzenna Sendicka, the Extraordinary General Meeting is satisfied that Ms Sendicka meets the requirements set out in Article 22aa of the Banking Law of 29 August 1997; -----
- 2) The Extraordinary General Meeting hereby removes Marzenna Sendicka from the Supervisory Board of the Bank.-----

Section 2

The resolution shall become effective as of its date.-----

In a secret ballot on Resolution No. 10/2026: -----

- a total of 64,941,860 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 69.8692% of the share capital; -----
- 61,951,960 votes were cast in favour of Resolution No. 10/2026;-----
- 6,161 votes were cast against Resolution No. 10/2026;-----
- there were 2,983,739 abstaining votes;-----
- all votes were validly cast.-----

Resolution No. 10/2026 was passed by a majority of votes cast in favour of the resolution.-----

**Resolution No. 11/2026
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.,
dated 15 May 2026,
to remove a member of the Supervisory Board**

Section 1

Acting pursuant to Article 385(1) of the Commercial Companies Code and Article 10(6) of the Bank's Articles of Association and in accordance with the 'Policy for the Assessment of the Suitability of Candidates for the Position of Member of the Supervisory Board, Members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 29/2024 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 19 June 2024, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows:-----

- 1) Considering the proposal of the Remuneration and Nomination Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the reassessment of individual suitability of Artur Stefański, the Extraordinary General Meeting is satisfied that Mr Stefański meets the requirements set out in Article 22aa of the Banking Law of 29 August 1997; -----
- 2) The Extraordinary General Meeting hereby removes Artur Stefański from the Supervisory Board.-----

Section 2

The resolution shall become effective as of its date.-----

In a secret ballot on Resolution No. 11/2026: -----

- a total of 64,941,860 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 69.8692% of the share capital; -----

- 61,971,960 votes were cast in favour of Resolution No. 11/2026;-----
- 6,161 votes were cast against Resolution No. 11/2026;-----
- there were 2,963,739 abstaining votes;-----
- all votes were validly cast.-----

Resolution No. 11/2026 was passed by a majority of votes cast in favour of the resolution.-----

**Resolution No. 12/2026
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.,
dated 15 May 2026,
to remove a member of the Supervisory Board**

Section 1

Acting pursuant to Article 385(1) of the Commercial Companies Code and Article 10(6) of the Bank's Articles of Association and in accordance with the 'Policy for the Assessment of the Suitability of Candidates for the Position of Member of the Supervisory Board, Members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 29/2024 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 19 June 2024, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows:-----

- 1) Considering the proposal of the Remuneration and Nomination Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the reassessment of individual suitability of Aleksandra Wrochna, the Extraordinary General Meeting is satisfied that Ms Wrochna meets the requirements set out in Article 22aa of the Banking Law of 29 August 1997; -----
- 2) The Extraordinary General Meeting hereby removes Aleksandra Wrochna from the Supervisory Board of the Bank.-----

Section 2

The resolution shall become effective as of its date.-----

In a secret ballot on Resolution No. 12/2026: -----

- a total of 64,941,860 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 69.8692% of the share capital; -----
- 61,951,960 votes were cast in favour of Resolution No. 12/2026;-----
- 6,161 votes were cast against Resolution No. 12/2026;-----
- there were 2,983,739 abstaining votes;-----
- all votes were validly cast.-----

Resolution No. 12/2026 was passed by a majority of votes cast in favour of the resolution.-----

**Resolution No. 13/2026
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.,
dated 15 May 2026,
to remove a member of the Supervisory Board**

Section 1

Acting pursuant to Article 385(1) of the Commercial Companies Code and Article 10(6) of the Bank's Articles of Association and in accordance with the 'Policy for the Assessment of the Suitability of Candidates for the Position of Member of the Supervisory Board, Members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 29/2024 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 19 June 2024, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows:-----

- 1) Considering the proposal of the Remuneration and Nomination Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the reassessment of individual suitability of Piotr Wybieralski, the Extraordinary General Meeting is satisfied that Mr Wybieralski meets the requirements set out in Article 22aa of the Banking Law of 29 August 1997; -----
- 2) The Extraordinary General Meeting hereby removes Piotr Wybieralski from the Supervisory Board. -----

Section 2

The resolution shall become effective as of its date.-----

In a secret ballot on Resolution No. 13/2026: -----

- a total of 64,941,860 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 69.8692% of the share capital; -----
- 61,951,960 votes were cast in favour of Resolution No. 13/2026; -----
- 6,161 votes were cast against Resolution No. 13/2026; -----
- there were 2,983,739 abstaining votes; -----
- all votes were validly cast. -----

Resolution No. 13/2026 was passed by a majority of votes cast in favour of the resolution.-----

Resolution No. 14/2026
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.,
dated 15 May 2026,
to appoint Piotr Czajkowski to the Supervisory Board of Bank Ochrony
Środowiska S.A. for the 13th joint three-year term of office

Section 1

Acting pursuant to Article 385(1) of the Commercial Companies Code, in the performance of the obligation laid down in Article 22(2) of the Banking Law of 29 August 1997, in conjunction with Article 10(6) and Article 17(2) of the Bank's Articles of Association, and in accordance with the 'Policy for the Assessment of the Suitability of Candidates for the Position of Member of the Supervisory Board, Members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 29/2024 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 19 June 2024, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows:-----

- 1) Considering the proposal of the Remuneration and Nomination Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the initial assessment of individual suitability of Piotr Czajkowski, the Extraordinary General Meeting is satisfied that Mr Czajkowski meets the requirements set out in Article 22aa of the of the Banking Law of 29 August 1997; -----

- 2) The Extraordinary General Meeting hereby appoints Piotr Czajkowski to the Supervisory Board of Bank Ochrony Środowiska S.A. for the 13th joint three-year term of office. -----

Section 2

The resolution shall become effective as of its date. -----

In a secret ballot on Resolution No. 14/2026: -----

- a total of 64,941,860 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 69.8692% of the share capital; -----
- 64,935,699 votes were cast in favour of Resolution No. 14/2026; -----
- 6,161 votes were cast against Resolution No. 14/2026; -----
- there were no abstaining votes; -----
- all votes were validly cast. -----

Resolution No. 14/2026 was passed by a majority of votes cast in favour of the resolution. -----

**Resolution No. 15/2026
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.,
dated 15 May 2026,
to appoint Łukasz Kryśkiewicz to the Supervisory Board of Bank Ochrony
Środowiska S.A. for the 13th joint three-year term of office**

Section 1

Acting pursuant to Article 385(1) of the Commercial Companies Code, in the performance of the obligation laid down in Article 22(2) of the Banking Law of 29 August 1997, in conjunction with Article 10(6) and Article 17(2) of the Bank's Articles of Association, and in accordance with the 'Policy for the Assessment of the Suitability of Candidates for the Position of Member of the Supervisory Board, Members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 29/2024 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 19 June 2024, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows: -----

- 1) Considering the proposal of the Remuneration and Nomination Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the initial assessment of individual suitability of Łukasz Kryśkiewicz, the Extraordinary General Meeting is satisfied that Mr Kryśkiewicz meets the requirements set out in Article 22aa of the of the Banking Law of 29 August 1997; -----
- 2) The Extraordinary General Meeting hereby appoints Łukasz Kryśkiewicz to the Supervisory Board of Bank Ochrony Środowiska S.A. for the 13th joint three-year term of office. -----

Section 2

The resolution shall become effective as of its date. -----

In a secret ballot on Resolution No. 15/2026: -----

- a total of 64,941,860 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 69.8692% of the share capital; -----
- 53,971,960 votes were cast in favour of Resolution No. 15/2026; -----
- 6,161 votes were cast against Resolution No. 15/2026; -----

- there were 10,963,739 abstaining votes;-----
– all votes were validly cast. -----

Resolution No. 15/2026 was passed by a majority of votes cast in favour of the resolution.-----

Resolution No. 16/2026
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.,
dated 15 May 2026,
to appoint Marcin Liberadzki to the Supervisory Board of Bank Ochrony
Środowiska S.A. for the 13th joint three-year term of office

Section 1

Acting pursuant to Article 385(1) of the Commercial Companies Code, in the performance of the obligation laid down in Article 22(2) of the Banking Law of 29 August 1997, in conjunction with Article 10(6) and Article 17(2) of the Bank's Articles of Association, and in accordance with the 'Policy for the Assessment of the Suitability of Candidates for the Position of Member of the Supervisory Board, Members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 29/2024 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 19 June 2024, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows:-----

- 1) Considering the proposal of the Remuneration and Nomination Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the reassessment of individual suitability of Marcin Liberadzki, the Extraordinary General Meeting is satisfied that Mr Liberadzki meets the requirements set out in Article 22aa of the Banking Law of 29 August 1997; -----
- 2) The Extraordinary General Meeting hereby appoints Marcin Liberadzki to the Supervisory Board of Bank Ochrony Środowiska S.A. for the 13th joint three-year term of office. -----

Section 2

The resolution shall become effective as of its date.-----

In a secret ballot on Resolution No. 16/2026: -----

– a total of 64,941,860 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 69.8692% of the share capital; -----
– 64,935,699 votes were cast in favour of Resolution No. 16/2026; -----
– 6,161 votes were cast against Resolution No. 16/2026; -----
– there were no abstaining votes; -----
– all votes were validly cast. -----

Resolution No. 16/2026 was passed by a majority of votes cast in favour of the resolution.-----

Resolution No. 17/2026
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.,
dated 15 May 2026,
to appoint Władysław Mańkut to the Supervisory Board of Bank Ochrony
Środowiska S.A. for the 13th joint three-year term of office

Section 1

Acting pursuant to Article 385(1) of the Commercial Companies Code, in the performance of the obligation laid down in Article 22(2) of the Banking Law of 29 August 1997, in conjunction with Article 10(6) and Article 17(2) of the Bank's Articles of Association, and in accordance with the 'Policy for the Assessment of the Suitability of Candidates for the Position of Member of the Supervisory Board, Members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 29/2024 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 19 June 2024, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows:-----

- 1) Considering the proposal of the Remuneration and Nomination Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the reassessment of individual suitability of Władysław Mańkut, the Extraordinary General Meeting is satisfied that Mr Mańkut meets the requirements set out in Article 22aa of the Banking Law of 29 August 1997; -----
- 2) The Extraordinary General Meeting hereby appoints Władysław Mańkut to the Supervisory Board of Bank Ochrony Środowiska S.A. for the 13th joint three-year term of office. -----

Section 2

The resolution shall become effective as of its date.-----

In a secret ballot on Resolution No. 17/2026: -----

- a total of 64,941,860 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 69.8692% of the share capital; -----
- 61,951,960 votes were cast in favour of Resolution No. 17/2026;-----
- 6,161 votes were cast against Resolution No. 17/2026;-----
- there were 2,983,739 abstaining votes;-----
- all votes were validly cast. -----

Resolution No. 17/2026 was passed by a majority of votes cast in favour of the resolution.-----

**Resolution No. 18/2026
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.,
dated 15 May 2026,
to appoint Tomasz Nowak to the Supervisory Board of Bank Ochrony
Środowiska S.A. for the 13th joint three-year term of office**

Section 1

Acting pursuant to Article 385(1) of the Commercial Companies Code, in the performance of the obligation laid down in Article 22(2) of the Banking Law of 29 August 1997, in conjunction with Article 10(6) and Article 17(2) of the Bank's Articles of Association, and in accordance with the 'Policy for the Assessment of the Suitability of Candidates for the Position of Member of the Supervisory Board, Members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 29/2024 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 19 June 2024, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows:-----

- 1) Considering the proposal of the Remuneration and Nomination Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the initial assessment of individual suitability of Tomasz Nowak, the Extraordinary General Meeting is satisfied that Mr Nowak meets the requirements set out in Article 22aa of the of the Banking Law of 29 August 1997; -----
- 2) The Extraordinary General Meeting hereby appoints Tomasz Nowak to the Supervisory Board of Bank Ochrony Środowiska S.A. for the 13th joint three-year term of office. -----

Section 2

The resolution shall become effective as of its date. -----

In a secret ballot on Resolution No. 18/2026: -----

- a total of 64,941,860 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 69.8692% of the share capital; -----
- 53,971,960 votes were cast in favour of Resolution No. 18/2026; -----
- 6,161 votes were cast against Resolution No. 18/2026; -----
- there were 10,963,739 abstaining votes; -----
- all votes were validly cast. -----

Resolution No. 18/2026 was passed by a majority of votes cast in favour of the resolution. -----

**Resolution No. 19/2026
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.,
dated 15 May 2026,
to appoint Paweł Pudłowski to the Supervisory Board of Bank Ochrony
Środowiska S.A. for the 13th joint three-year term of office**

Section 1

Acting pursuant to Article 385(1) of the Commercial Companies Code, in the performance of the obligation laid down in Article 22(2) of the Banking Law of 29 August 1997, in conjunction with Article 10(6) and Article 17(2) of the Bank's Articles of Association, and in accordance with the 'Policy for the Assessment of the Suitability of Candidates for the Position of Member of the Supervisory Board, Members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 29/2024 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 19 June 2024, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows: -----

- 1) Considering the proposal of the Remuneration and Nomination Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the initial assessment of individual suitability of Paweł Pudłowski, the Extraordinary General Meeting is satisfied that Mr Pudłowski meets the requirements set out in Article 22aa of the of the Banking Law of 29 August 1997; -----
- 2) The Extraordinary General Meeting hereby appoints Paweł Pudłowski to the Supervisory Board of Bank Ochrony Środowiska S.A. for the 13th joint three-year term of office. -----

Section 2

The resolution shall become effective as of its date. -----

In a secret ballot on Resolution No. 19/2026: -----

- a total of 64,941,860 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 69.8692% of the share capital; -----
- 64,935,699 votes were cast in favour of Resolution No. 19/2026; -----
- 6,161 votes were cast against Resolution No. 19/2026; -----
- there were no abstaining votes; -----
- all votes were validly cast. -----

Resolution No. 19/2026 was passed by a majority of votes cast in favour of the resolution.-----

Resolution No. 20/2026
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.,
dated 15 May 2026,
to appoint Marzenna Sendeka to the Supervisory Board of Bank Ochrony
Środowiska S.A. for the 13th joint three-year term of office

Section 1

Acting pursuant to Article 385(1) of the Commercial Companies Code, in the performance of the obligation laid down in Article 22(2) of the Banking Law of 29 August 1997, in conjunction with Article 10(6) and Article 17(2) of the Bank's Articles of Association, and in accordance with the 'Policy for the Assessment of the Suitability of Candidates for the Position of Member of the Supervisory Board, Members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 29/2024 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 19 June 2024, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows:-----

- 1) Considering the proposal of the Remuneration and Nomination Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the reassessment of individual suitability of Marzenna Sendeka, the Extraordinary General Meeting is satisfied that Ms Sendeka meets the requirements set out in Article 22aa of the Banking Law of 29 August 1997; -----
- 2) The Extraordinary General Meeting hereby appoints Marzenna Sendeka to the Supervisory Board of Bank Ochrony Środowiska S.A. for the 13th joint three-year term of office. -----

Section 2

The resolution shall become effective as of its date.-----

In a secret ballot on Resolution No. 20/2026: -----

- a total of 64,941,860 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 69.8692% of the share capital; -----
- 64,935,699 votes were cast in favour of Resolution No. 20/2026; -----
- 6,161 votes were cast against Resolution No. 20/2026; -----
- there were no abstaining votes; -----
- all votes were validly cast. -----

Resolution No. 20/2026 was passed by a majority of votes cast in favour of the resolution.-----

Resolution No. 21/2026
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.,
dated 15 May 2026,
to appoint Adam Wasiak to the Supervisory Board of Bank Ochrony
Środowiska S.A. for the 13th joint three-year term of office

Section 1

Acting pursuant to Article 385(1) of the Commercial Companies Code, in the performance of the obligation laid down in Article 22(2) of the Banking Law of 29 August 1997, in conjunction with Article 10(6) and Article 17(2) of the Bank's Articles of Association, and in accordance with the 'Policy for the Assessment of the Suitability of Candidates for the Position of Member of the Supervisory Board, Members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 29/2024 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 19 June 2024, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows: -----

- 1) Considering the proposal of the Remuneration and Nomination Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the initial assessment of individual suitability of Adam Wasiak, the Extraordinary General Meeting is satisfied that Mr Wasiak meets the requirements set out in Article 22aa of the of the Banking Law of 29 August 1997; -----
- 2) The Extraordinary General Meeting hereby appoints Adam Wasiak to the Supervisory Board of Bank Ochrony Środowiska S.A. for the 13th joint three-year term of office. -----

Section 2

The resolution shall become effective as of its date. -----

In a secret ballot on Resolution No. 21/2026: -----

- a total of 64,941,860 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 69.8692% of the share capital; -----
- 64,915,699 votes were cast in favour of Resolution No. 21/2026; -----
- 26,161 votes were cast against Resolution No. 21/2026; -----
- there were no abstaining votes; -----
- all votes were validly cast. -----

Resolution No. 21/2026 was passed by a majority of votes cast in favour of the resolution. -----

Resolution No. 22/2026
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.,
dated 15 May 2026,
to appoint Aleksandra Wrochna to the Supervisory Board of Bank Ochrony
Środowiska S.A. for the 13th joint three-year term of office

Section 1

Acting pursuant to Article 385(1) of the Commercial Companies Code, in the performance of the obligation laid down in Article 22(2) of the Banking Law of 29 August 1997, in conjunction with Article 10(6) and Article 17(2) of the Bank's Articles of Association, and in accordance with the 'Policy for the Assessment of the Suitability of Candidates for the Position of Member of the Supervisory Board, Members of the

Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 29/2024 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 19 June 2024, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows: -----

- 1) Considering the proposal of the Remuneration and Nomination Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the reassessment of individual suitability of Aleksandra Wrochna, the Extraordinary General Meeting is satisfied that Ms Wrochna meets the requirements set out in Article 22aa of the Banking Law of 29 August 1997; -----
- 2) The Extraordinary General Meeting hereby appoints Aleksandra Wrochna to the Supervisory Board of Bank Ochrony Środowiska S.A. for the 13th joint three-year term of office. -----

Section 2

The resolution shall become effective as of its date. -----

In a secret ballot on Resolution No. 22/2026: -----

- a total of 64,941,860 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 69.8692% of the share capital; -----
- 64,935,699 votes were cast in favour of Resolution No. 22/2026; -----
- 6,161 votes were cast against Resolution No. 22/2026; -----
- there were no abstaining votes; -----
- all votes were validly cast. -----

Resolution No. 22/2026 was passed by a majority of votes cast in favour of the resolution. -----

**Resolution No. 23/2026
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.,
dated 15 May 2026,
to appoint Piotr Wybieralski to the Supervisory Board of Bank Ochrony
Środowiska S.A. for the 13th joint three-year term of office**

Section 1

Acting pursuant to Article 385(1) of the Commercial Companies Code, in the performance of the obligation laid down in Article 22(2) of the Banking Law of 29 August 1997, in conjunction with Article 10(6) and Article 17(2) of the Bank's Articles of Association, and in accordance with the 'Policy for the Assessment of the Suitability of Candidates for the Position of Member of the Supervisory Board, Members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 29/2024 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 19 June 2024, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. resolves as follows: -----

- 1) Considering the proposal of the Remuneration and Nomination Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding the reassessment of individual suitability of Piotr Wybieralski, the Extraordinary General Meeting is satisfied that Mr Wybieralski meets the requirements set out in Article 22aa of the Banking Law of 29 August 1997; -----
- 2) The Extraordinary General Meeting hereby appoints Piotr Wybieralski to the Supervisory Board of Bank Ochrony Środowiska S.A. for the 13th joint three-year term of office. -----

Section 2

The resolution shall become effective as of its date.-----

In a secret ballot on Resolution No. 23/2026:-----

- a total of 64,941,860 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 69.8692% of the share capital;-----
- 64,935,699 votes were cast in favour of Resolution No. 23/2026;-----
- 6,161 votes were cast against Resolution No. 23/2026;-----
- there were no abstaining votes;-----
- all votes were validly cast.-----

Resolution No. 23/2026 was passed by a majority of votes cast in favour of the resolution.-----

**Resolution No. 24/2026
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.,
dated 15 May 2026,
on the assessment of the collective suitability of the Supervisory Board**

Acting pursuant to Article 10(7) of the Bank's Articles of Association, as well as the 'Policy for the Assessment of the Suitability of Candidates for the Position of Member of the Supervisory Board, Members of the Supervisory Board and the Supervisory Board of Bank Ochrony Środowiska S.A.', established by Resolution No. 29/2024 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 19 June 2024, and pursuant to Article 22aa of the Banking Law of 29 August 1997, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A., considering the proposal of the Remuneration and Nomination Committee of the Supervisory Board of Bank Ochrony Środowiska S.A. regarding assessment of the collective suitability of the Supervisory Board, resolves as follows:

Section 1

The Extraordinary General Meeting of Bank Ochrony Środowiska S.A. is satisfied that the Supervisory Board, as a collective body, has adequate knowledge, skills and experience to understand the Bank's activities, including key risks involved.-----

Section 2

The resolution shall become effective as of its date.-----

In an open ballot on Resolution No. 24/2026:-----

- a total of 64,941,860 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 69.8692% of the share capital;-----
- 53,951,960 votes were cast in favour of Resolution No. 24/2026;-----
- 6,161 votes were cast against Resolution No. 24/2026;-----
- there were 10,983,739 abstaining votes;-----
- all votes were validly cast.-----

Resolution No. 24/2026 was passed by a majority of votes cast in favour of the resolution.-----

Resolution No. 25/2026
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.,
dated 15 May 2026,
on the coverage by Bank Ochrony Środowiska S.A. of the cost of convening
and holding the Extraordinary General Meeting of BOŚ S.A. on 15 May 2026

Section 1

Acting pursuant to Article 400(4) of the Commercial Companies Code, the Extraordinary General Meeting of BOŚ S.A. resolves that the costs of convening and holding this Extraordinary General Meeting of BOŚ S.A. shall be borne by Bank Ochrony Środowiska S.A. -----

Section 2

The resolution shall become effective as of its date. -----

In an open ballot on Resolution No. 25/2026: -----

- a total of 64,941,860 votes were cast (all of which were valid, with each share conferring the right to one vote), representing 69.8692% of the share capital; -----
- 61,951,960 votes were cast in favour of Resolution No. 25/2026; -----
- 26,161 votes were cast against Resolution No. 25/2026; -----
- there were 2,963,739 abstaining votes; -----
- all votes were validly cast. -----

Resolution No. 25/2026 was passed by a majority of votes cast in favour of the resolution. -----