

Current Report No. 11/2026 Resolutions of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. held on 15 May 2026 – published 15 May 2026, 3:44 pm

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 15 May 2026, 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.

Detailed legal basis:

Sections 20.1.6, 20.1.7 and 20.1.9 of the Minister of Finance’s Regulation of 6 June 2025 on current and periodic information to be published by issuers of securities [...].