

**Resolution No. 1/2010**  
**of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.**  
**of 25 August 2010**  
**on appointing a Chairman of the General Meeting**

This Extraordinary General Meeting of BOŚ S.A. hereby appoints Anita Hnatyszyn-Mozejko Chairman of the General Meeting.

Michał Wysocki, the Member of Supervisory Board declared that the **resolution was passed in secret ballot**, because the total number of valid votes cast was 14 575 112 (fourteen million five hundred seventy five thousand one hundred twelve), of which: **14 575 112** (fourteen million five hundred seventy five thousand one hundred twelve) were votes „for”, 0 (zero) votes „against”, 0 (zero) votes „abstained”, and also that the number of shares representing valid votes is 14 575 112 (fourteen million five hundred seventy five thousand one hundred twelve), which represents a percentual proportion of shares in share capital of 89,01 % (eighty nine and one-hundredth of one percent).

**Resolution No. 2/2010**  
**of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.**  
**of 25 August 2010**  
**on appointing Secretary of the General Meeting**

This Extraordinary General Meeting of BOŚ S.A. hereby appoints Marek Cybulski Secretary of the General Meeting.

The Chairman of this Extraordinary General Meeting declared that the **resolution was passed in secret ballot**, because the total number of valid votes cast was 14 575 112 (fourteen million five hundred seventy five thousand one hundred twelve), of which: **14 575 112** (fourteen million five hundred seventy five thousand one hundred twelve) were votes „for”, 0 (zero) votes „against”, 0 (zero) votes „abstained”, and also that the number of shares representing valid votes is 14 575 112 (fourteen million five hundred seventy five thousand one hundred twelve), which represents a percentual proportion of shares in share capital of 89,01 % (eighty nine and one-hundredth of one percent).

**Resolution No. 3/2010**  
**of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.**  
**of 25 August 2010**  
**on appointing Bogdan Kowalczyk Scrutineer Committee Member**

This Extraordinary General Meeting of BOŚ S.A. hereby appoints Bogdan Kowalczyk Member of the Scrutineer Committee.

The Chairman of this Extraordinary General Meeting declared that the **resolution was passed in secret ballot**, because the total number of valid votes cast was 14 575 112 (fourteen million five hundred seventy five thousand one hundred twelve), of which: **14 575 112** (fourteen million five hundred seventy five thousand one hundred twelve) were votes „for”, 0 (zero) votes „against”, 0 (zero) votes „abstained”, and also that the number of shares representing valid votes is 14 575 112 (fourteen million five hundred seventy five thousand one hundred twelve), which represents a

percentual proportion of shares in share capital of 89,01 % (eighty nine and one-hundredth of one percent).

**Resolution No. 4/2010**  
**of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.**  
**of 25 August 2010**  
**on appointing Mieczysław Iciachowski Scrutineer Committee Member**

This Extraordinary General Meeting of BOŚ S.A. hereby appoints Mieczysław Iciachowski Member of the Scrutineer Committee.

The Chairman of this Extraordinary General Meeting declared that the **resolution was passed in secret ballot**, because the total number of valid votes cast was 14 575 112 (fourteen million five hundred seventy five thousand one hundred twelve), of which: **14 575 112** (fourteen million five hundred seventy five thousand one hundred twelve) were votes „for”, 0 (zero) votes „against”, 0 (zero) votes „abstained”, and also that the number of shares representing valid votes is 14 575 112 (fourteen million five hundred seventy five thousand one hundred twelve), which represents a percentual proportion of shares in share capital of 89,01 % (eighty nine and one-hundredth of one percent).

**Resolution No. 5/2010**  
**of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.**  
**of 25 August 2010**  
**on appointing Andrzej Tyl Scrutineer Committee Member**

This Extraordinary General Meeting of BOŚ S.A. hereby appoints Andrzej Tyl Member of the Scrutineer Committee.

The Chairman of this Extraordinary General Meeting declared that the **resolution was passed in secret ballot**, because the total number of valid votes cast was 14 575 112 (fourteen million five hundred seventy five thousand one hundred twelve), of which: **14 575 112** (fourteen million five hundred seventy five thousand one hundred twelve) were votes „for”, 0 (zero) votes „against”, 0 (zero) votes „abstained”, and also that the number of shares representing valid votes is 14 575 112 (fourteen million five hundred seventy five thousand one hundred twelve), which represents a percentual proportion of shares in share capital of 89,01 % (eighty nine and one-hundredth of one percent).

**Resolution No 6/2010**  
**of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.**  
**of 25 August 2010**  
**on adoption of Agenda**

The Extraordinary General Meeting adopts the following Agenda:

1. Open the Meeting.
2. Choose the Chairman.
3. Confirm the legality of calling the Extraordinary General Meeting and its capacity to pass resolutions.
4. Choose the Scrutineer Committee members.

5. Accept the Meeting Agenda.
6. Pass a resolution on setting the number of Supervisory Board members to 9.
7. Pass a resolution on appointing a member of the Supervisory Board of the 7<sup>th</sup> term.
8. Pass a resolution on BOŚ SA increasing the costs of calling and holding the BOŚ S.A. Extraordinary General Meeting called for the day of 25 Aug. 2010.
9. Miscellaneous.
10. Close the Meeting.

The Extraordinary General Meeting adopts the following Agenda:

The Chairman of this Extraordinary General Meeting declared that the **resolution was passed in voting public**, because the total number of valid votes cast was 14 575 112 (fourteen million five hundred seventy five thousand one hundred twelve), of which: **14 575 112** (fourteen million five hundred seventy five thousand one hundred twelve) were votes „for”, 0 (zero) votes „against”, 0 (zero) votes „abstained”, and also that the number of shares representing valid votes is 14 575 112 (fourteen million five hundred seventy five thousand one hundred twelve), which represents a percentual proportion of shares in share capital of 89,01 % (eighty nine and one-hundredth of one percent).

**Resolution No. 7/2010  
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.  
of 25 August 2010  
on the setting of the number of Members of the Supervisory Board to 9.**

1. Acting under Par. 17 Section 1 of the Articles of Association of Bank Ochrony Środowiska S.A. the BOŚ S.A. Extraordinary General Meeting hereby set the number of the members of the Supervisory Board to 9.
2. Resolution No. 7/2008 of the Extraordinary General Meeting of 29 July 2008 on the setting of the number of members of the Supervisory Board to 8 shall be repealed.

The Chairman of this Extraordinary General Meeting declared that the **resolution was passed in voting public**, because the total number of valid votes cast was 14 575 112 (fourteen million five hundred seventy five thousand one hundred twelve), of which: **14 575 112** (fourteen million five hundred seventy five thousand one hundred twelve) were votes „for”, 0 (zero) votes „against”, 0 (zero) votes „abstained”, and also that the number of shares representing valid votes is 14 575 112 (fourteen million five hundred seventy five thousand one hundred twelve), which represents a percentual proportion of shares in share capital of 89,01 % (eighty nine and one-hundredth of one percent).

**Resolution No. 8/2010  
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.  
of 25 August 2010  
on the appointment of Janusz Marek Topolski as a member of the Supervisory  
Board of the 8<sup>th</sup> term**

Acting under Par. 10 Item 6 of the Bank's Articles of Association, the BOŚ S.A. Extraordinary General Meeting hereby appoint Janusz Marek Topolski as a member of the Supervisory Board of the 8<sup>th</sup> term.

The Chairman of this Extraordinary General Meeting declared that the **resolution was passed in secret ballot**, because the total number of valid votes cast was 14 575 112 (fourteen million five hundred seventy five thousand one hundred twelve), of which: **14 575 112** (fourteen million five hundred seventy five thousand one hundred twelve) were votes „for”, 0 (zero) votes „against”, 0 (zero) votes „abstained”, and also that the number of shares representing valid votes is 14 575 112 (fourteen million five hundred seventy five thousand one hundred twelve), which represents a percentual proportion of shares in share capital of 89,01 % (eighty nine and one-hundredth of one percent).

**Resolution No 9/2010  
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.  
of 25 August 2010  
on BOŚ S.A. increasing the costs of calling and holding of the Extraordinary  
General Meeting on 25 August 2010.**

Acting under art. 400 Par. 4 of the Commercial Companies Code the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. hereby approves BOŚ S.A. increase of the costs of calling and holding of this General Meeting.

The Chairman of this Extraordinary General Meeting declared that the **resolution was passed in voting public**, because the total number of valid votes cast was 14 575 112 (fourteen million five hundred seventy five thousand one hundred twelve), of which: **14 575 112** (fourteen million five hundred seventy five thousand one hundred twelve) were votes „for”, 0 (zero) votes „against”, 0 (zero) votes „abstained”, and also that the number of shares representing valid votes is 14 575 112 (fourteen million five hundred seventy five thousand one hundred twelve), which represents a percentual proportion of shares in share capital of 89,01 % (eighty nine and one-hundredth of one percent).