Bank Ochrony Środowiska S.A. with registered seat in Warsaw announces herewith that on 25 May 2011 the Annual General Meeting of BOŚ S.A. adopted a resolution regarding the allocation of profit of 2010. The resolution approved allocation of the net profit in the total amount of PLN 54,058,723.57 for recognition with the Bank’s supplementary capital. The resolution provided for no dividend payment.