

RB 10/2016 – Extraordinary General Meeting of BOŚ S.A. resolutions of 15 February 2016 – released 15 February 2016

In fulfilment of provisions of § 38 subpara. 1 point 7 of the Regulation of the Minister of Finance of 19 February 2009 on current and interim reports published by issuers of securities and on the conditions under which such information is recognised as equivalent to information required under regulations of a non-member state, the Management Board of Bank Ochrony Środowiska S.A. with registered seat in Warsaw publishes herewith resolutions an Extraordinary General Meeting of BOŚ S.A. passed on 15 February 2016, along with information on the number of shares represented by valid votes, the percentage of valid votes in share capital and the total number of valid votes „for”, „against” and „abstained”.

The Extraordinary General Meeting waived consideration of none of the items on the proposed agenda and no objection was raised against the minutes of the proceedings during the EGM.

Appendix

Extraordinary General Meeting of BOŚ S.A. resolutions of 15 February 2016

**Resolution No. 1/2016
of an Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
of 15 February 2016
on electing a Chairman of the General Meeting**

This Extraordinary General Meeting of BOŚ S.A. hereby appoints Agnieszka Zając Chairman of the General Meeting.

The Chairman of the Supervisory Board Member declared that the resolution was passed in secret ballot, on a total of **17.911.016** valid votes cast of which:

- **17.911.016** votes were cast “for”,
- 0 votes were cast “against”,
- 0 votes “abstained”,

and that the number of shares on which valid votes were cast was **17.911.016**, which represents **78,3055312003%** of the value of share capital.

**Resolution No. 2/2016
of an Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
of 15 February 2016
on electing a Secretary of the General Meeting**

This Extraordinary General Meeting BOŚ S.A. hereby appoints Monika Sokołowska-Koncewicz as the Secretary of the General Meeting.

The Chairman of Extraordinary General Meeting declared that the resolution was passed in secret ballot, on a total of **17.911.016** valid votes cast of which:

- **17.911.016** votes were cast “for”,
- 0 votes were cast “against”,
- 0 votes “abstained”,

and that the number of shares on which valid votes were cast was **17.911.016**, which represents **78,3055312003%** of the value of share capital.

**Resolution No. 3/2016
of an Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
of 15 February 2016
on adopting the agenda**

BOŚ S.A. Extraordinary General Meeting hereby accepts the following agenda of the meeting:

1. Opening the meeting.
2. Electing a Chairman of the General Meeting.
3. Pronouncing the convention of the Extraordinary General Meeting valid and declaring it capable of adopting resolutions.
4. Electing a Secretary of the General Meeting.
5. Adoption of the agenda.
6. Changes in membership of the Supervisory Board:
 - a) adopting resolutions regarding dismissal of Supervisory Board members,
 - b) adopting resolutions regarding appointment of Supervisory Board members.
7. Adopting resolutions on establishing the remuneration of members of the Bank Supervisory Board.
8. Adopting resolutions approving the agenda of share capital increase of the Bank.
9. Adopting resolutions regarding defrayal by BOŚ S.A. of the costs of convening the Extraordinary General Meeting of BOŚ S.A. 15 February 2016 and of proceedings thereof on.
10. Closing the meeting.

The Chairman of Extraordinary General Meeting declared that the resolution was passed in open vote, on a total of **17.911.016** valid votes cast of which:

- **17.911.016** votes were cast "for",
- **0** votes were cast "against",
- **0** votes "abstained",

and that the number of shares on which valid votes were cast was **17.911.016**, which represents **78,3055312003%** of the value of share capital.

**Resolution No. 4/2016
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
of 15 February 2016
on dismissing a member of the Supervisory Board**

Pursuant to provisions of art. 385 §1 of the Code of Commercial Companies and § 10 point 6 of Articles of Association of the Bank, the Extraordinary General Meeting of BOŚ S.A. hereby dismisses, by secret ballot, Mr Bartosz Zbigniew Januszewski from his post of member of the Supervisory Board

The Chairman of Extraordinary General Meeting declared that the resolution was passed in secret ballot, on a total of **17.911.016** valid votes cast of which:

- **16.710.900** votes were cast "for",

- 0 votes were cast "against",
- **1.200.116** votes "abstained",

and that the number of shares on which valid votes were cast was **17.911.016**, which represents **78,3055312003%** of the value of share capital.

**Resolution No. 5/2016
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
of 15 February 2016
on dismissing a member of the Supervisory Board**

Pursuant to provisions of art. 385 §1 of the Code of Commercial Companies and § 10 point 6 of Articles of Association of the Bank, the Extraordinary General Meeting of BOŚ S.A. hereby dismisses, by secret ballot, Mr Piotr Bogdan Kaczyński from his post of member of the Supervisory Board

The Chairman of Extraordinary General Meeting declared that the resolution was passed in secret ballot, on a total of **17.911.016** valid votes cast of which:

- **16.710.900** votes were cast "for",
- 0 votes were cast "against",
- **1.200.116** votes "abstained",

and that the number of shares on which valid votes were cast was **17.911.016**, which represents **78,3055312003%** of the value of share capital.

**Resolution No. 6/2016
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
of 15 February 2016
on dismissing a member of the Supervisory Board**

Pursuant to provisions of art. 385 §1 of the Code of Commercial Companies and § 10 point 6 of Articles of Association of the Bank, the Extraordinary General Meeting of BOŚ S.A. hereby dismisses, by secret ballot, Mr Józef Kozioł from his post of member of the Supervisory Board

The Chairman of Extraordinary General Meeting declared that the resolution was passed in secret ballot, on a total of **17.911.016** valid votes cast of which:

- **16.710.900** votes were cast "for",
- 0 votes were cast "against",
- **1.200.116** votes "abstained",

and that the number of shares on which valid votes were cast was **17.911.016**, which represents **78,3055312003%** of the value of share capital.

**Resolution No. 7/2016
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
of 15 February 2016
on dismissing a member of the Supervisory Board**

Pursuant to provisions of art. 385 §1 of the Code of Commercial Companies and § 10 point 6 of Articles of Association of the Bank, the Extraordinary General Meeting of

BOŚ S.A. hereby dismisses, by secret ballot, Mr Marek Ignacy Mielczarek from his post of member of the Supervisory Board

The Chairman of Extraordinary General Meeting declared that the resolution was passed in secret ballot, on a total of **17.911.016** valid votes cast of which:

- **16.710.900** votes were cast "for",
- 0 votes were cast "against",
- **1.200.116** votes "abstained",

and that the number of shares on which valid votes were cast was **17.911.016**, which represents **78,3055312003%** of the value of share capital.

**Resolution No. 8/2016
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
of 15 February 2016
on dismissing a member of the Supervisory Board**

Pursuant to provisions of art. 385 §1 of the Code of Commercial Companies and § 10 point 6 of Articles of Association of the Bank, the Extraordinary General Meeting of BOŚ S.A. hereby dismisses, by secret ballot, Mr Ryszard Ochwat from his post of member of the Supervisory Board

The Chairman of Extraordinary General Meeting declared that the resolution was passed in secret ballot, on a total of **17.911.016** valid votes cast of which:

- **16.710.900** votes were cast "for",
- 0 votes were cast "against",
- **1.200.116** votes "abstained",

and that the number of shares on which valid votes were cast was **17.911.016**, which represents **78,3055312003%** of the value of share capital.

**Resolution No. 9/2016
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
of 15 February 2016
on dismissing a member of the Supervisory Board**

Pursuant to provisions of art. 385 §1 of the Code of Commercial Companies and § 10 point 6 of Articles of Association of the Bank, the Extraordinary General Meeting of BOŚ S.A. hereby dismisses, by secret ballot, Mr Adam Grzegorz Wasiak from his post of member of the Supervisory Board

The Chairman of Extraordinary General Meeting declared that the resolution was passed in secret ballot, on a total of **17.911.016** valid votes cast of which:

- **16.413.913** votes were cast "for",
- 0 votes were cast "against",
- **1.497.103** votes "abstained",

and that the number of shares on which valid votes were cast was **17.911.016**, which represents **78,3055312003%** of the value of share capital.

Resolution No. 10/2016
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
of 15 February 2016
on dismissing a member of the Supervisory Board

Pursuant to provisions of art. 385 §1 of the Code of Commercial Companies and § 10 point 6 of Articles of Association of the Bank, the Extraordinary General Meeting of BOŚ S.A. hereby dismisses, by secret ballot, Mr Adam Aleksander Wojtaś from his post of member of the Supervisory Board

The Chairman of Extraordinary General Meeting declared that the resolution was passed in secret ballot, on a total of **17.911.016** valid votes cast of which:

- **16.710.900** votes were cast "for",
- 0 votes were cast "against",
- **1.200.116** votes "abstained",

and that the number of shares on which valid votes were cast was **17.911.016**, which represents **78,3055312003%** of the value of share capital.

Resolution No. 11/2016
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
of 15 February 2016
on appointing a member of the Supervisory Board

Acting pursuant to provisions of art. 385 § 1 of the Code of Commercial Companies, in connection with § 10 subpara. 6 of the Articles of Association of the Bank, this Extraordinary General Meeting of BOŚ S.A., following secret ballot, hereby appoints Mr Oskar Marek Kowalewski Supervisory Board member.

The Chairman of Extraordinary General Meeting declared that the resolution was passed in secret ballot, on a total of **17.911.016** valid votes cast of which:

- **16.711.016** votes were cast "for",
- 0 votes were cast "against",
- **1.200.000** votes "abstained",

and that the number of shares on which valid votes were cast was **17.911.016**, which represents **78,3055312003%** of the value of share capital.

Resolution No. 12/2016
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
of 15 February 2016
on appointing a member of the Supervisory Board

Acting pursuant to provisions of art. 385 § 1 of the Code of Commercial Companies, in connection with § 10 subpara. 6 of the Articles of Association of the Bank, this Extraordinary General Meeting of BOŚ S.A., following secret ballot, hereby appoints Mr Andrzej Kurnicki Supervisory Board member.

The Chairman of Extraordinary General Meeting declared that the resolution was passed in secret ballot, on a total of **17.911.016** valid votes cast of which:

- **16.711.016** votes were cast "for",

- 0 votes were cast "against",
- **1.200.000** votes "abstained",

and that the number of shares on which valid votes were cast was **17.911.016**, which represents **78,3055312003%** of the value of share capital.

Resolution No. 13/2016
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
of 15 February 2016
on appointing a member of the Supervisory Board

Acting pursuant to provisions of art. 385 § 1 of the Code of Commercial Companies, in connection with § 10 subpara. 6 of the Articles of Association of the Bank, this Extraordinary General Meeting of BOŚ S.A., following secret ballot, hereby appoints Mr Andrzej Grzegorz Matysiak Supervisory Board member.

The Chairman of Extraordinary General Meeting declared that the resolution was passed in secret ballot, on a total of **17.911.016** valid votes cast of which:

- **15.971.660** votes were cast "for",
- 0 votes were cast "against",
- **1.939.356** votes "abstained",

and that the number of shares on which valid votes were cast was **17.911.016**, which represents **78,3055312003%** of the value of share capital.

Resolution No. 14/2016
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
of 15 February 2016
on appointing a member of the Supervisory Board

Acting pursuant to provisions of art. 385 § 1 of the Code of Commercial Companies, in connection with § 10 subpara. 6 of the Articles of Association of the Bank, this Extraordinary General Meeting of BOŚ S.A., following secret ballot, hereby appoints Mrs Anna Stanisława Milewska Supervisory Board member.

The Chairman of Extraordinary General Meeting declared that the resolution was passed in secret ballot, on a total of **17.911.016** valid votes cast of which:

- **16.711.016** votes were cast "for",
- 0 votes were cast "against",
- **1.200.000** votes "abstained",

and that the number of shares on which valid votes were cast was **17.911.016**, which represents **78,3055312003%** of the value of share capital.

Resolution No. 15/2016
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
of 15 February 2016
on appointing a member of the Supervisory Board

Acting pursuant to provisions of art. 385 § 1 of the Code of Commercial Companies, in connection with § 10 subpara. 6 of the Articles of Association of the Bank, this

Extraordinary General Meeting of BOŚ S.A., following secret ballot, hereby appoints Mr Wojciech Mzyk Supervisory Board member.

The Chairman of Extraordinary General Meeting declared that the resolution was passed in secret ballot, on a total of **17.911.016** valid votes cast of which:

- **16.711.016** votes were cast “for”,
- 0 votes were cast “against”,
- **1.200.000** votes “abstained”,

and that the number of shares on which valid votes were cast was **17.911.016**, which represents **78,3055312003%** of the value of share capital.

**Resolution No. 16/2016
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
of 15 February 2016
on appointing a member of the Supervisory Board**

Acting pursuant to provisions of art. 385 § 1 of the Code of Commercial Companies, in connection with § 10 subpara. 6 of the Articles of Association of the Bank, this Extraordinary General Meeting of BOŚ S.A., following secret ballot, hereby appoints Mr Piotr Sadownik Supervisory Board member.

The Chairman of Extraordinary General Meeting declared that the resolution was passed in secret ballot, on a total of **17.911.016** valid votes cast of which:

- **16.711.016** votes were cast “for”,
- 0 votes were cast “against”,
- **1.200.000** votes “abstained”,

and that the number of shares on which valid votes were cast was **17.911.016**, which represents **78,3055312003%** of the value of share capital.

**Resolution No. 17/2016
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
of 15 February 2016
on appointing a member of the Supervisory Board**

Acting pursuant to provisions of art. 385 § 1 of the Code of Commercial Companies, in connection with § 10 subpara. 6 of the Articles of Association of the Bank, this Extraordinary General Meeting of BOŚ S.A., following secret ballot, hereby appoints Mr Marian Szolucha Supervisory Board member.

The Chairman of Extraordinary General Meeting declared that the resolution was passed in secret ballot, on a total of **17.911.016** valid votes cast of which:

- **16.711.016** votes were cast “for”,
- 0 votes were cast “against”,
- **1.200.000** votes “abstained”,

and that the number of shares on which valid votes were cast was **17.911.016**, which represents **78,3055312003%** of the value of share capital.

Resolution No. 18/2016
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
of 15 February 2016
on appointing a member of the Supervisory Board

Acting pursuant to provisions of art. 385 § 1 of the Code of Commercial Companies, in connection with § 10 subpara. 6 of the Articles of Association of the Bank, this Extraordinary General Meeting of BOŚ S.A., following secret ballot, hereby appoints Mr Emil Stanisław Ślęzak Supervisory Board member.

The Chairman of Extraordinary General Meeting declared that the resolution was passed in secret ballot, on a total of **17.911.016** valid votes cast of which:

- **16.711.016** votes were cast “for”,
- 0 votes were cast “against”,
- **1.200.000** votes “abstained”,

and that the number of shares on which valid votes were cast was **17.911.016**, which represents **78,3055312003%** of the value of share capital.

Resolution No. 19/2016
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
of 15 February 2016
on appointing a member of the Supervisory Board

Acting pursuant to provisions of art. 385 § 1 of the Code of Commercial Companies, in connection with § 10 subpara. 6 of the Articles of Association of the Bank, this Extraordinary General Meeting of BOŚ S.A., following secret ballot, hereby appoints Mr Wojciech Piotr Wardacki Supervisory Board member.

The Chairman of Extraordinary General Meeting declared that the resolution was passed in secret ballot, on a total of **17.911.016** valid votes cast of which:

- **16.711.016** votes were cast “for”,
- 0 votes were cast “against”,
- **1.200.000** votes “abstained”,

and that the number of shares on which valid votes were cast was **17.911.016**, which represents **78,3055312003%** of the value of share capital.

Resolution No. 20/2016
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
of 15 February 2016
on determining the contents of the resolution on establishing the remuneration
of members of the Bank Supervisory Board

Acting pursuant to the provisions of art. 392 § 1 of the Code of Commercial Companies and § 10 point 14 of the Articles of Association of the Bank, the Extraordinary General Meeting of BOŚ S.A. hereby resolves as follows:

Monthly remuneration of members of the Bank Supervisory Board is hereby established in the following amounts:

1) Chairman of the Supervisory Board - 3 times the average monthly remuneration in enterprises sector (profit share disbursements not included) for the month preceding accrual;

2) Deputy Chairman of the Supervisory Board - 2 times the average monthly remuneration in enterprises sector (profit share disbursements not included) for the month preceding accrual;

3) other members of the Supervisory Board - 2 times the average monthly remuneration in enterprises sector (profit share disbursements not included) for the month preceding accrual.

§ 2

Apart from the remuneration referred to under § 1, members of the Bank Supervisory Board are eligible each for a share of profit in amounts to be determined by the General Meeting of Bank Ochrony Środowiska S.A. in adopting a resolution on profit distribution.

§ 3

Resolution No. 31/2014 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 30 April 2014 on establishing the remuneration of members of the Bank Supervisory Board is hereby rescinded.

§ 4

The resolution comes into force on the day of its adoption.”

The Chairman of Extraordinary General Meeting declared that the resolution was passed in open vote, on a total of **17.911.016** valid votes cast of which:

- **16.811.016** votes were cast “for”,
- **0** votes were cast “against”,
- **1.100.000** votes “abstained”,

and that the number of shares on which valid votes were cast was **17.911.016**, which represents **78,3055312003%** of the value of share capital.

**Resolution No. 21/2016
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
of 15 February 2016
on establishing the remuneration of members of the Bank Supervisory Board**

Acting pursuant to the provisions of art. 392 § 1 of the Code of Commercial Companies and § 10 point 14 of the Articles of Association of the Bank, the Extraordinary General Meeting of BOŚ S.A. hereby resolves as follows:

§ 1

Monthly remuneration of members of the Bank Supervisory Board is hereby established in the following amounts:

1) Chairman of the Supervisory Board - 3 times the average monthly remuneration in enterprises sector (profit share disbursements not included) for the month preceding accrual;

2) Deputy Chairman of the Supervisory Board - 2 times the average monthly remuneration in enterprises sector (profit share disbursements not included) for the month preceding accrual;

3) other members of the Supervisory Board - 2 times the average monthly remuneration in enterprises sector (profit share disbursements not included) for the month preceding accrual.

§ 2

Apart from the remuneration referred to under § 1, members of the Bank Supervisory Board are eligible each for a share of profit in amounts to be determined by the General Meeting of Bank Ochrony Środowiska S.A. in adopting a resolution on profit distribution.

§ 3

Resolution No. 31/2014 of the Annual General Meeting of Bank Ochrony Środowiska S.A. of 30 April 2014 on establishing the remuneration of members of the Bank Supervisory Board is hereby rescinded.

§ 4

The resolution comes into force on the day of its adoption.

The Chairman of Extraordinary General Meeting declared that the resolution was passed in open vote, on a total of **17.911.016** valid votes cast of which:

- **16.811.016** votes were cast "for",
- 0 votes were cast "against",
- **1.100.000** votes "abstained",

and that the number of shares on which valid votes were cast was **17.911.016**, which represents **78,3055312003%** of the value of share capital.

**Resolution No. 22/2016
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
of 15 February 2016
on determining the contents of the resolution on the approval of the agenda of
share capital increase of the Bank Ochrony Środowiska S.A.**

The Extraordinary General Meeting of BOŚ SA accepts the following dates in the Agenda of the share capital increase of BOŚ S.A. .:

Agenda of the share capital increase of BOŚ S.A.

No.	Task	Date
1.	Preparation by the Management Board terms of the share capital increase of BOŚ S.A., review and approval of the Supervisory Board together with the justification.	February 2016
2.	Adoption by the Management Board resolution on convening the Extraordinary General Meeting along with the location of the share capital increase in the proposed agenda and amendment of the Articles of Association and the adoption of relevant draft resolutions. Consideration and approval by the Supervisory Board the resolution of the Management Board on convening the Extraordinary General Meeting, the proposed agenda and relevant draft resolutions.	February-March 2016
3.	Announcement of the Management Board of convening the Extraordinary General Meeting.	March 2016
4.	Convening the Extraordinary General Meeting and the adoption of resolutions on the share capital increase.	April 2016
5.	The submission by the Management Board of the application and approval from the Financial Supervision Authority (Komisja Nadzoru Finansowego) on amendment of the Articles of Association of the Bank in connection with the increase of the share capital.	April-May 2016
6.	A cash contribution to the increased share capital of the Bank.	April-May 2016
7.	The notification by the Management Board to the registry court an application for registration of the share capital increase.	June 2016

The Chairman of Extraordinary General Meeting declared that the resolution was passed in open vote, on a total of **17.911.016** valid votes cast of which:

- **16.711.016** votes were cast "for",
- **0** votes were cast "against",
- **1.200.000** votes "abstained",

and that the number of shares on which valid votes were cast was **17.911.016**, which represents **78,3055312003%** of the value of share capital.

**Resolution No. 23/2016
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
of 15 February 2016
on determining the contents of the resolution on the approval of the agenda of
share capital increase of the Bank Ochrony Środowiska S.A.**

Acting pursuant to § 10 paragraph 15 of the Articles of Association of the Bank, the Extraordinary General Meeting of BOŚ S.A. resolves as follows:

§ 1

The agenda of the share capital increase of BOŚ S.A. in the version annexed to this resolution is hereby approved.

§ 2

The resolution comes into force on the day of its adoption.

Agenda of the share capital increase of BOŚ S.A.

No.	Task	Date
1.	Preparation by the Management Board terms of the share capital increase of BOŚ S.A., review and approval of the Supervisory Board together with the justification.	February 2016
2.	Adoption by the Management Board resolution on convening the Extraordinary General Meeting along with the location of the share capital increase in the proposed agenda and amendment of the Articles of Association and the adoption of relevant draft resolutions. Consideration and approval by the Supervisory Board the resolution of the Management Board on convening the Extraordinary General Meeting, the proposed agenda and relevant draft resolutions.	February-March 2016
3.	Announcement of the Management Board of convening the Extraordinary General Meeting.	March 2016
4.	Convening the Extraordinary General Meeting and the adoption of resolutions on the share capital increase.	April 2016
5.	The submission by the Management Board of the application and approval from the Financial Supervision Authority (Komisja Nadzoru Finansowego) on amendment of the Articles of Association of the Bank in connection with the increase of the share capital.	April-May 2016
6.	A cash contribution to the increased share capital of the Bank.	April-May 2016
7.	The notification by the Management Board to the registry court an application for registration of the share capital increase.	June 2016

The Chairman of Extraordinary General Meeting declared that the resolution was passed in open vote, on a total of **17.911.016** valid votes cast of which:

- **16.711.016** votes were cast “for”,
- **0** votes were cast “against”,
- **1.200.000** votes “abstained”,

and that the number of shares on which valid votes were cast was **17.911.016**, which represents **78,3055312003%** of the value of share capital.

**Resolution No. 24/2016
of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A.
of 15 February 2016
regarding defrayal by BOŚ S.A. of the costs of convening the Extraordinary
General Meeting of BOŚ S.A. on 15 February 2016 and of proceedings thereof**

Acting pursuant to provisions of art. 400 § 4 of the Code of Commercial Companies, this Extraordinary General Meeting of Bank Ochrony Środowiska S.A. hereby approves defrayal by BOŚ S.A. of the costs of convening this General Meeting of BOŚ S.A. and of proceedings thereof.

The Chairman of Extraordinary General Meeting declared that the resolution was passed in open vote, on a total of **17.911.016** valid votes cast of which:

- **17.911.016** votes were cast “for”,

- 0 votes were cast “against”,
- 0 votes “abstained”,

and that the number of shares on which valid votes were cast was **17.911.016**, which represents **78,3055312003%** of the value of share capital.