

The recommendation of the Supervisory Board to item 7 of the agenda of the Extraordinary General Meeting

The Management Board of Bank Ochrony Środowiska S.A. with registered seat in Warsaw, in connection with the convening on 15 February 2016 of the Extraordinary General Meeting of BOŚ SA, informs about the recommendation of the Supervisory Board to item 7 of the agenda of the Extraordinary General Meeting, raised by the Shareholder, concerning the draft resolution on determining the remuneration of the members of the Supervisory Board of BOŚ SA.

The Supervisory Board recommended to the General Meeting lowering the remuneration of members of the Supervisory Board by half.