

Resolutions Adopted
by BOŚ S.A. OGM on 31 May 2017

Resolution No. 1/2017
of Ordinary General Meeting of Bank Ochrony Środowiska S.A.
of 31 May 2017
on the Election of the Chair of the General Meeting

The Ordinary General Meeting of BOŚ S.A. hereby appoints Mr Mateusz Deska to the position of Chair of the General Meeting.-----

The Supervisory Board Chair stated that **the resolution was adopted in secret voting**, as a total of **48,933,136** valid votes were cast, including: -----

- votes „for” – **48,933,136**, -----

- votes „against” - **0**,-----

- „abstentions” – **0**, -----

and that the number of shares from which the valid votes were cast totalled **48,933,136**, which represents the share capital percentage of **77.8282336151 %**.-----

No objections to the resolution were lodged. -----

Resolution No. 2/2017
of Ordinary General Meeting of Bank Ochrony Środowiska S.A.
of 31 May 2017
on the Election of the Secretary of the General Meeting

The Ordinary General Meeting of BOŚ S.A. hereby appoints Ms Monika Sokołowska-Konieczna to the position of the Secretary of the General Meeting.-----

The Ordinary General Meeting Chair stated that **the resolution was adopted in secret voting**, as a total of **48,933,136** valid votes were cast, including: -----

- votes „for” – **48.933.136**, -----

- votes „against” - **0**,-----

- „abstentions” – **0**, -----

and that the number of shares from which the valid votes were cast totalled **48,933,136**, which represents the share capital percentage of **77.8282336151 %**. -----

No objections to the resolution were lodged.-----

**Resolution No. 3/2017
of Ordinary General Meeting of Bank Ochrony Środowiska S.A.
of 31 May 2017
on the Approval of the Meeting Agenda**

The Ordinary General Meeting of BOŚ S.A. hereby adopts the following meeting agenda:-----

1. Opening of the General Meeting. -----
2. Election of the General Meeting Chair. -----
3. Announcing legality of calling of the General Meeting and of its capacity to adopt resolutions.-----
4. Election of the General Meeting Secretary. -----
5. Approval of the meeting agenda.-----
6. Consideration of Management Board Report on Bank's activity in 2016 and Bank's financial statement for the period of 1 January 2016 through 31 December 2016 and of a request to cover Bank's 2016 loss. -----
7. Consideration of Management Board Report on activity of BOŚ S.A. Capital Group in 2016 and of consolidated financial statement of BOŚ S.A. Capital Group for the period of 1 January 2016 through 31 December 2016. -----
8. Consideration of BOŚ S.A. Supervisory Board Report on 2016 activity. -
9. Adoption of resolutions on: -----
 - a) approval of Management Board Report on Bank's Activity in 2016, -----
 - b) approval of Bank's financial statement for the period of 1 January 2016 through 31 December 2016, -----
 - c) approval of Management Board Report on activity of BOŚ S.A. Capital Group in 2016,-----
 - d) approval of consolidated financial statement of Bank Ochrony Środowiska S.A. Capital Group for the period of 1 January 2016 through 31 December 2016, -----

e) coverage of Bank's 2016 loss, -----
 f) granting votes of approval for individual members of Bank Management Board,-----

g) approval of BOŚ S.A. Supervisory Board Report on 2016 activity, -----

h) granting votes of approval for individual members of BOŚ S.A. Supervisory Board for the fulfilment of their duties in 2016, -----

10. Presentation of a draft and adoption of a resolution on the rules for calculation of remunerations of Management Board members.-----

11. Presentation of a draft and adoption of a resolution on the rules for calculation of remunerations and determination of amounts of remunerations of Supervisory Board members. -----

12. Presentation of a draft and passing of resolutions on requirements arising from the Act on the Rules for Management of State Property of 16 Dec. 2016 (Journal of Laws of 2016, item 2259) coming into force.-----

13. Presentation of a draft and passing of resolutions on requirements from the Act on Calculation of Remunerations of Persons Managing Selected Companies (Journal of Laws of 2016 item 1202 with further amendments) coming into force. -----

14. Presentation of drafts and adoption of resolutions on amendments to the Bank's Articles of Association.-----

15. Presentation of a draft and adoption of a resolution on authorising the Supervisory Board to determine the consolidated text of the Bank's Articles of Association.-----

16. Closing of the Meeting. -----

The Ordinary General Meeting Chair stated that **the resolution was adopted in open voting**, as a total of **48,933,255 were cast**, including: -----

- votes „for” – **48,933,255**, -----

- votes „against” - **0**,-----

- „abstentions” – **0**, -----

and that the number of shares from which the valid votes were cast totalled **48,933,255**, which represents the share capital percentage of **77.8284228848 %**.-----

No objections to the resolution were lodged. -----

**Resolution No. 4/2017
of Ordinary General Meeting of Bank Ochrony Środowiska S.A.
of 31 May 2017
on the Approval of Management Board Report on Bank's Activity in 2016**

Acting under art. 393 point 1 and art. 395 par. 2 point 1 of the Commercial Companies Code, in relation to par. 9 subpara. 4 point 1 and par. 10 point 1 of the Bank's Articles of Association, BOŚ S.A. Ordinary General Meeting hereby approves the Management Board Report on Bank's Activity in 2016 presented to the Shareholders by the Bank Management Board at the Ordinary General Meeting on 31 May 2017. ----
The Ordinary General Meeting Chair stated that **the resolution was adopted in open voting**, as a total of **48,933,254** valid votes were cast, including: -----

- votes „for” – **44,659,680**, -----
- votes „against” - **0**, -----
- „abstentions” – **4,273,574**, -----

and that the number of shares from which the valid votes were cast totalled **48,933,254**, which represents the share capital percentage of **77.8284212943 %**. -----

No objections to the resolution were lodged.-----

**Resolution No. 5/2017
of Ordinary General Meeting of Bank Ochrony Środowiska S.A.
of 31 May 2017
on the Approval of Bank's Financial Statement for the Period of 1 January 2016
through 31 December 2016**

Acting under art. 393 point 1 and art. 395 par. 2 point 1 of the Commercial Companies Code, in relation to art. 53 section 1 of the Accounting Act and par. 9 subpara. 4 point 1 i and par. 10 point 1 of the Bank's Articles of Association, BOŚ S.A. Ordinary General Meeting hereby approves the Bank's financial statement for the year 2016, following an opinion of a chartered accountant, consisting of: -----

- a profit and loss account for the financial year 2016, revealing a net loss of 67,973 thousand PLN;-----
- a report on total income for the financial year 2016, revealing total income of -81,638 thousand PLN; -----

- a report on the financial condition as of 31 December 2016, which on the assets and liabilities side reveals the amount of 20,602,566 thousand PLN; -----
- a report on the changes to the equity for the financial year 2016, revealing an increase of the equity by the amount of 312,454 thousand PLN;-----
- a report on cashflow for the financial year 2016, revealing a net balance of funds of 176,457 thousand PLN; -----
- accounting rules (policies) and additional explanation notes. -----

The Ordinary General Meeting Chair stated that **the resolution was adopted in open voting**, as a total of **48,933,255** valid votes were cast, including: -----

- votes „for” – **44,659,671**, -----
- votes „against” - **0**,-----
- „abstentions” – **4,273,584**,-----

and that the number of shares from which the valid votes were cast totalled **48,933,255**, which represents the share capital percentage of **77.8284228848 %**.-----

No objections to the resolution were lodged. -----

**Resolution No. 6/2017
of Ordinary General Meeting of Bank Ochrony Środowiska S.A.
of 31 May 2017
on the Approval of Management Board Report on Activity of Bank Ochrony
Środowiska S.A. Capital Group in 2016**

Acting under art. 395 par. 5 of the Commercial Companies Code, in relation to par. 10 subpara. 2 of the Bank’s Articles of Association, BOŚ S.A. Ordinary General Meeting hereby approves the Management Board Report on activity of Bank Ochrony Środowiska S.A. Capital Group in 2016 presented to the Shareholders by the Bank Management Board at the Ordinary General Meeting on 31 May 2017. -----

The Ordinary General Meeting Chair stated that **the resolution was adopted in open voting**, as a total of **48.933.,255** valid votes were cast, including: -----

- votes „for” – **44,659,671**, -----
- votes „against” - **0**,-----
- „abstentions” – **4,273,584**,-----

and that the number of shares from which the valid votes were cast totalled **48,933,255**, which represents the share capital percentage of **77.8284228848 %**.-----

No objections to the resolution were lodged.-----

**Resolution No. 7/2017
of Ordinary General Meeting of Bank Ochrony Środowiska S.A.
of 31 May 2017
on the Approval of Consolidated Financial Statement of Bank Ochrony
Środowiska S.A. Capital Group for the Period of 1 January 2016 through 31
December 2016**

Acting under art. 395 par. 5 of the Commercial Companies Code, in relation to art. 63c section 4 of the Accounting Act and par. 10 point 2 of the Bank's Articles of Association, BOŚ S.A. Ordinary General Meeting hereby approves the financial statement of Bank Ochrony Środowiska S.A. Capital Group for the year 2016, following an opinion of a chartered accountant, consisting of: -----

- a consolidated profit and loss account for the financial year 2016, revealing a net loss of 60,148 thousand PLN; -----

- a consolidated report on total income for the financial year 2016, revealing total income of -81,017 thousand PLN; -----

- a consolidated report on the financial condition as of 31 December 2016, which on the assets and liabilities side reveals the amount of 20,829,489 thousand PLN; -----

- a consolidated report on the changes to the equity for the financial year 2016 revealing an increase of the equity by the amount of 313,333 thousand PLN; -----

- a consolidated report on cashflow for the financial year 2016 revealing an increase of the net cash balance by the amount of 168,288 thousand PLN; -----

- accounting rules (policies) and additional explanation notes. -----

The Ordinary General Meeting Chair stated that **the resolution was adopted in open voting**, as a total of **48,933,255** valid votes were cast, including: -----

- votes „for” – **44,659,681**, -----

- votes „against” - **0**, -----

- „abstentions” – **4,273,574**, -----

and that the number of shares from which the valid votes were cast totalled **48,933,255**, which represents the share capital percentage of **77,8284228848 %**. -----

No objections to the resolution were lodged. -----

**Resolution No. 8/2017
of Ordinary General Meeting of Bank Ochrony Środowiska S.A.
of 31 May 2017
on the coverage of Bank's 2016 loss.**

Acting under art. 395 par. 2 point 2 of the Commercial Companies Code, in relation to par. 9 subpara. 4 point 2 of BOŚ S.A. Articles of Association and Resolution No. 5/2017 of BOŚ S.A. Ordinary General Meeting of 31 on the approval of Bank's financial statement for the period of 1 January 2016 through 31 December 2016, BOŚ S.A. Ordinary General Meeting hereby allocates the amount of 67,972,681.67 PLN out of the reserve capital to cover the loss of 2016.-----

The Ordinary General Meeting Chair stated that **the resolution was adopted in open voting**, as a total of **48,933,255** valid votes were cast, including: -----

- votes „for” – **44,362,691**, -----

- votes „against” - **0**,-----

- „abstentions” – **4,570,564**,-----

and that the number of shares from which the valid votes were cast totalled **48,933,255**, which represents the share capital percentage of **77.8284228848 %**.-----

No objections to the resolution were lodged. -----

**Resolution No. 9/2017
of Ordinary General Meeting of Bank Ochrony Środowiska S.A.
of 31 May 2017
on Granting a Vote of Approval
for Mr Stanisław Mateusz Kluza
for the fulfilment of Duties in 2016**

Par. 1.

Acting under art. 395 par. 2 point 3 of the Commercial Companies Code, in relation to par. 9 subpara. 4 point 3 and par. 10 subpara. 5 of Bank's Articles of Association, BOŚ S.A. Ordinary General Meeting hereby grants Mr Stanisław Mateusz Kluza, Vice President of the Bank Management Board, acting as President of the Bank Management Board from 23 March 2016 to 7 December 2016, Bank Management Board President from 8 December 2016 to 31 December 2016, a vote of approval for

the fulfilment of duties during the period of 23 March 2016 through 31 December 2016. -----

Par. 2.

This Resolution shall come into force on the day it is adopted. -----

The Ordinary General Meeting Chair stated that **the resolution was adopted in secret voting**, as a total of **48,933,023** valid votes were cast, including: -----

- votes „for” – **44,659,449**, -----

- votes „against” – **4,273,574**, -----

- „abstentions” – **0**, -----

and that the number of shares from which the valid votes were cast totalled **48,933,023**, which represents the share capital percentage of **77.8280538884 %**. -----

No objections to the resolution were lodged. -----

**Resolution No. 10/2017
of Ordinary General Meeting of Bank Ochrony Środowiska S.A.
of 31 May 2017
on Granting a Vote of Approval
for Ms Anna Stanisława Milewska
for the Fulfilment of Duties in 2016**

Par. 1.

Acting under art. 395 par. 2 point 3 of the Commercial Companies Code, in relation to par. 9 subpara. 4 point 3 and par. 10 subpara. 5 of Bank’s Articles of Association, BOŚ S.A. Ordinary General Meeting hereby grants Ms Anna Stanisława Milewska, Vice President of the Bank Management Board, a vote of approval for the fulfilment of duties during the period of 23 March 2016 through 31 December 2016. -----

Par. 2.

This Resolution shall come into force on the day it is adopted. -----

The Ordinary General Meeting Chair stated that **the resolution was adopted in secret voting**, as a total of **48,933,023** valid votes were cast, including: -----

- votes „for” – **48,933,023**, -----

- votes „against” - **0**, -----

- „abstentions” – **0**, -----

and that the number of shares from which the valid votes were cast totalled **48,933,023**, which represents the share capital percentage of **77.8280538884 %**.-----

No objections to the resolution were lodged. -----

Resolution No. 11/2017
of Ordinary General Meeting of Bank Ochrony Środowiska S.A.
of 31 May 2017
on Granting a Vote of Approval
for Mr Paweł Adam Pitera
for the Fulfilment of Duties in 2016

Par. 1.

Acting under art. 395 par. 2 point 3 of the Commercial Companies Code, in relation to par. 9 subpara. 4 point 3 and par. 10 subpara. 5 of Bank's Articles of Association, BOŚ S.A. Ordinary General Meeting hereby grants Mr Paweł Adam Pitera, Vice President of the Bank Management Board, a vote of approval for the fulfilment of duties during the period of 11 January 2016 through 31 December 2016.-----

Par. 2.

This Resolution shall come into force on the day it is adopted. -----

The Ordinary General Meeting Chair stated that **the resolution was adopted in secret voting**, as a total of **48,933,023** valid votes were cast, including: -----

- votes „for” – **44,659,449**, -----

- votes „against” - **0**,-----

- „abstentions” – **4,273,574**,-----

and that the number of shares from which the valid votes were cast totalled **48,933,023**, which represents the share capital percentage of **77.8280538884 %**.-----

No objections to the resolution were lodged. -----

Resolution No. 12/2017
of Ordinary General Meeting of Bank Ochrony Środowiska S.A.
of 31 May 2017
on Granting a Vote of Approval
for Mr Oskar Marek Kowalewski
for the Fulfilment of Duties in 2016

Par. 1.

Acting under art. 395 par. 2 point 3 of the Commercial Companies Code, in relation to par. 9 subpara. 4 point 3 and par. 10 subpara. 5 of Bank's Articles of Association,

BOŚ S.A. Ordinary General Meeting hereby grants Mr Oskar Marek Kowalewski, a member of Bank Supervisory Board, delegated to temporarily work as Vice President of the Bank Management Board, a vote of approval for the fulfilment of duties during the period of 15 February 2016 through 23 March 2016.-----

Par. 2.

This Resolution shall come into force on the day it is adopted. -----

The Ordinary General Meeting Chair stated that **the resolution was adopted in secret voting**, as a total of **48,933,023** valid votes were cast, including:-----

- votes „for” – **44,659,449**,-----

- votes „against” - **0**,-----

- „abstentions” – **4,273,574**,-----

and that the number of shares from which the valid votes were cast totalled **48,933,023**, which represents the share capital percentage of **77.8280538884 %**. -----

No objections to the resolution were lodged.-----

**Resolution No. 13/2017
of Ordinary General Meeting of Bank Ochrony Środowiska S.A.
of 31 May 2017
on Granting a Vote of Approval
for Mr Sławomir Wojciech Zawadzki
for the Fulfilment of Duties in 2016**

Par. 1.

Acting under art. 395 par. 2 point 3 of the Commercial Companies Code, in relation to par. 9 subpara. 4 point 3 and par. 10 subpara. 5 of Bank’s Articles of Association, BOŚ S.A. Ordinary General Meeting hereby grants Mr Sławomir Wojciech Zawadzki, Vice President of the Bank Management Board from 11 January 2016 to 15 February 2016 and Vice President acting as Bank Management Board President from 15 February 2016 to 23 March 2016, a vote of approval for the fulfilment of duties during the period of 11 January 2016 through 23 March 2016. -----

Par. 2.

This Resolution shall come into force on the day it is adopted. -----

The Ordinary General Meeting Chair stated that **the resolution was adopted in secret voting**, as a total of **48,933,023** valid votes were cast, including:-----

- votes „for” – **32,952,077**, -----

- votes „against” – **739,362**, -----

- „abstentions” – **15,241,584**, -----

and that the number of shares from which the valid votes were cast totalled **48,933,023**, which represents the share capital percentage of **77.8280538884** %. -----

No objections to the resolution were lodged. -----

Resolution No. 14/2017
of Ordinary General Meeting of Bank Ochrony Środowiska S.A.
of 31 May 2017
on the Approval of BOŚ S.A. Supervisory Board Report on 2016 Activity

Acting under art. 395 par. 5 of the Commercial Companies Code and par. 10 point 4 of Bank’s Articles of Association, BOŚ S.A. Ordinary General Meeting hereby approves BOŚ S.A. Supervisory Board Report on 2016 activity presented to the Shareholders on 31 May 2017. -----

The Ordinary General Meeting Chair stated that **the resolution was adopted in open voting**, as a total of **48,933,033** valid votes were cast, including: -----

- votes „for” – **44,659,456**, -----

- votes „against” – **4,273,574**, -----

- „abstentions” – **3**, -----

and that the number of shares from which the valid votes were cast totalled **48,933,033**, which represents the share capital percentage of **77.8280697934** %. -----

No objections to the resolution were lodged. -----

Resolution No. 15/2017
of Ordinary General Meeting of Bank Ochrony Środowiska S.A.
of 31 May 2017
on Granting a Vote of Approval
for Mr Wojciech Wardacki
for the Fulfilment of Duties in 2016

Acting under art. 395 par. 2 point 3 of the Commercial Companies Code, in relation to par. 9 subpara. 4 point 3 and par. 10 subpara. 5 of Bank’s Articles of Association,

BOŚ S.A. Ordinary General Meeting hereby grants Mr Wojciech Wardacki, the Chair of the Supervisory Board, a vote of approval for the fulfilment of duties during the period of 15 February 2016 through 31 December 2016.-----

The Ordinary General Meeting Chair stated that **the resolution was adopted in secret voting**, as a total of **48,933,033** valid votes were cast, including:-----

- votes „for” – **44,659,459**,-----

- votes „against” – **4,273,574**,-----

- „abstentions” – **0**,-----

and that the number of shares from which the valid votes were cast totalled **48,933,033**, which represents the share capital percentage of **77.8280697934 %**.-----

No objections to the resolution were lodged.-----

**Resolution No. 16/2017
of Ordinary General Meeting of Bank Ochrony Środowiska S.A.
of 31 May 2017
on Granting a Vote of Approval
for Mr Andrzej Grzegorz Matysiak
for the Fulfilment of Duties in 2016**

Acting under art. 395 par. 2 point 3 of the Commercial Companies Code, in relation to par. 9 subpara. 4 point 3 and par. 10 subpara. 5 of Bank’s Articles of Association, BOŚ S.A. Ordinary General Meeting hereby grants Mr Andrzej Grzegorz Matysiak, the Vice Chair of the Supervisory Board, a vote of approval for the fulfilment of duties during the period of 15 February 2016 through 31 December 2016.-----

The Ordinary General Meeting Chair stated that **the resolution was adopted in secret voting**, as a total of **48,933,033** valid votes were cast, including:-----

- votes „for” – **48.933.033**,-----

- votes „against” - **0**,-----

- „abstentions” – **0**,-----

and that the number of shares from which the valid votes were cast totalled **48,933,033**, which represents the share capital percentage of **77.8280697934 %**.-----

No objections to the resolution were lodged.-----

Resolution No. 17/2017
of Ordinary General Meeting of Bank Ochrony Środowiska S.A.
of 31 May 2017
on Granting a Vote of Approval
for Mr Emil Stanisław Ślązak
for the Fulfilment of Duties in 2016

Acting under art. 395 par. 2 point 3 of the Commercial Companies Code, in relation to par. 9 subpara. 4 point 3 and par. 10 subpara. 5 of Bank's Articles of Association, BOŚ S.A. Ordinary General Meeting hereby grants Mr Emil Stanisław Ślązak, the Secretary of the Supervisory Board, a vote of approval for the fulfilment of duties during the period of 15 February 2016 through 31 December 2016. -----

The Ordinary General Meeting Chair stated that **the resolution was adopted in secret voting**, as a total of **48,933,033** valid votes were cast, including: -----

- votes „for” – **44,659,459**, -----

- votes „against” – **4,273,574**,-----

- „abstentions” – **0**, -----

and that the number of shares from which the valid votes were cast totalled **48,933,033**, which represents the share capital percentage of **77.8280697934 %**. -----

No objections to the resolution were lodged. -----

Resolution No. 18/2017
of Ordinary General Meeting of Bank Ochrony Środowiska S.A.
of 31 May 2017
on Granting a Vote of Approval
for Ms Janina Goss
for the Fulfilment of Duties in 2016

Acting under art. 395 par. 2 point 3 of the Commercial Companies Code, in relation to par. 9 subpara. 4 point 3 and par. 10 subpara. 5 of Bank's Articles of Association, BOŚ S.A. Ordinary General Meeting hereby grants Ms Janina Goss, a Member of the Supervisory Board, a vote of approval for the fulfilment of duties during the period of 23 June 2016 through 31 December 2016. -----

The Ordinary General Meeting Chair stated that **the resolution was adopted in secret voting**, as a total of **48,932,917** valid votes were cast, including: -----

- votes „for” – **48,932,917**, -----

- votes „against” - **0**,-----

- „abstentions” – 0,-----

and that the number of shares from which the valid votes were cast totalled **48,932,917**, which represents the share capital percentage of **77.8278852952 %**. -----

No objections to the resolution were lodged.-----

**Resolution No. 19/2017
of Ordinary General Meeting of Bank Ochrony Środowiska S.A.
of 31 May 2017
on Granting a Vote of Approval
for Mr Oskar Marek Kowalewski
for the Fulfilment of Duties in 2016**

Acting under art. 395 par. 2 point 3 of the Commercial Companies Code, in relation to par. 9 subpara. 4 point 3 and par. 10 subpara. 5 of Bank’s Articles of Association, BOŚ S.A. Ordinary General Meeting hereby grants Mr Oskar Marek Kowalewski, a member of Bank Supervisory Board, delegated to temporarily work as Vice President of the Bank Management Board from 15 February to 23 March 2016, a vote of approval for the fulfilment of duties during the period of 15 February 2016 through 23 March 2016. -----

The Ordinary General Meeting Chair stated that **the resolution was adopted in secret voting**, as a total of **48,933,033** valid votes were cast, including: -----

- votes „for” – **44,659,459**,-----

- votes „against” – **4,273,574**,-----

- „abstentions” – 0,-----

and that the number of shares from which the valid votes were cast totalled **48,933,033**, which represents the share capital percentage of **77.8280697934 %**. -----

No objections to the resolution were lodged.-----

**Resolution No. 20/2017
of Ordinary General Meeting of Bank Ochrony Środowiska S.A.
of 31 May 2017
on Granting a Vote of Approval
for Mr Andrzej Kurnicki
for the Fulfilment of Duties in 2016**

Acting under art. 395 par. 2 point 3 of the Commercial Companies Code, in relation to par. 9 subpara. 4 point 3 and par. 10 subpara. 5 of Bank’s Articles of Association,

BOŚ S.A. Ordinary General Meeting hereby grants Mr Andrzej Kurnicki, the Secretary of the Supervisory Board, a vote of approval for the fulfilment of duties during the period of 15 February 2016 through 23 June 2016.-----

The Ordinary General Meeting Chair stated that **the resolution was adopted in secret voting**, as a total of **48,933,033** valid votes were cast, including: -----

- votes „for” – **44,659,456**, -----

- votes „against” – **4,273,574**,-----

- „abstentions” – **3**, -----

and that the number of shares from which the valid votes were cast totalled **48,933,033**, which represents the share capital percentage of **77.8280697934 %**.-----

No objections to the resolution were lodged. -----

**Resolution No. 21/2017
of Ordinary General Meeting of Bank Ochrony Środowiska S.A.
of 31 May 2017
on Granting a Vote of Approval
for Ms Anna Stanisława Milewska
for the Fulfilment of Duties in 2016**

Acting under art. 395 par. 2 point 3 of the Commercial Companies Code, in relation to par. 9 subpara. 4 point 3 and par. 10 subpara. 5 of Bank’s Articles of Association, BOŚ S.A. Ordinary General Meeting hereby grants Ms Anna Stanisława Milewska, a Member of the Supervisory Board, a vote of approval for the fulfilment of duties during the period of 15 February 2016 through 17 March 2016. -----

The Ordinary General Meeting Chair stated that **the resolution was adopted in secret voting**, as a total of **48,933,033** valid votes were cast, including: -----

- votes „for” – **48,933,033**, -----

- votes „for” - **0**,-----

- „abstentions” – **0**, -----

and that the number of shares from which the valid votes were cast totalled **48,933,033**, which represents the share capital percentage of **77.8280697934 %**.-----

No objections to the resolution were lodged. -----

**Resolution No. 22/2017
of Ordinary General Meeting of Bank Ochrony Środowiska S.A.
of 31 May 2017
on Granting a Vote of Approval
for Mr Paweł Wojciech Mzyk
for the Fulfilment of Duties in 2016**

Acting under art. 395 par. 2 point 3 of the Commercial Companies Code, in relation to par. 9 subpara. 4 point 3 and par. 10 subpara. 5 of Bank's Articles of Association, BOŚ S.A. Ordinary General Meeting hereby grants Mr Paweł Wojciech Mzyk, a Member of the Supervisory Board, a vote of approval for the fulfilment of duties during the period of 15 February 2016 through 31 December 2016.-----

The Ordinary General Meeting Chair stated that **the resolution was adopted in secret voting**, as a total of **48,933,033** valid votes were cast, including:-----

- votes „for” – **44,659,459**,-----
- votes „against” – **4,273,574**,-----
- „abstentions” – **0**,-----

and that the number of shares from which the valid votes were cast totalled **48,933,033**, which represents the share capital percentage of **77.8280697934 %**.-----

No objections to the resolution were lodged.-----

**Resolution No. 23/2017
of Ordinary General Meeting of Bank Ochrony Środowiska S.A.
of 31 May 2017
on Granting a Vote of Approval
for Mr Piotr Sadownik
for the Fulfilment of Duties in 2016**

Acting under art. 395 par. 2 point 3 of the Commercial Companies Code, in relation to par. 9 subpara. 4 point 3 and par. 10 subpara. 5 of Bank's Articles of Association, BOŚ S.A. Ordinary General Meeting hereby grants Mr Piotr Sadownik, a Member of the Supervisory Board, a vote of approval for the fulfilment of duties during the period of 15 February 2016 through 31 December 2016.-----

The Ordinary General Meeting Chair stated that **the resolution was adopted in secret voting**, as a total of **48,933,032** votes were cast, including:-----

- votes „for” – **44,659,458**,-----

- votes „against” – 4,273,574,-----

- „abstentions” – 0, -----

and that the number of shares from which the valid votes were cast totalled 48,933,032, which represents the share capital percentage of 77.8280682029 %.-----

No objections to the resolution were lodged. -----

**Resolution No. 24/2017
of Ordinary General Meeting of Bank Ochrony Środowiska S.A.
of 31 May 2017
on Granting a Vote of Approval
for Mr Marian Szolucha
for the Fulfilment of Duties in 2016**

Acting under art. 395 par. 2 point 3 of the Commercial Companies Code, in relation to par. 9 subpara. 4 point 3 and par. 10 subpara. 5 of Bank’s Articles of Association, BOŚ S.A. Ordinary General Meeting hereby grants Mr Marian Szolucha, a Member of the Supervisory Board, a vote of approval for the fulfilment of duties during the period of 15 February 2016 through 31 December 2016. -----

The Ordinary General Meeting Chair stated that **the resolution was adopted in secret voting**, as a total of **48,933,033** valid votes were cast, including: -----

- votes „for” – 44,659,459, -----

- votes „against” – 4,273,574,-----

- „abstentions” – 0, -----

and that the number of shares from which the valid votes were cast totalled 48,933,033, which represents the share capital percentage of 77.8280697934 %.-----

No objections to the resolution were lodged. -----

**Resolution No. 25/2017
of Ordinary General Meeting of Bank Ochrony Środowiska S.A.
of 31 May 2017
on Granting a Vote of Approval
for Mr Józef Koziol
for the Fulfilment of Duties in 2016**

Acting under art. 395 par. 2 point 3 of the Commercial Companies Code, in relation to par. 9 subpara. 4 point 3 and par. 10 subpara. 5 of Bank’s Articles of Association, BOŚ S.A. Ordinary General Meeting hereby grants Mr Józef Koziol, a Member of the

Supervisory Board, a vote of approval for the fulfilment of duties during the period of 1 January 2016 through 15 February 2016.-----

The Ordinary General Meeting Chair stated that **the resolution was adopted in secret voting**, as a total of **48,932,917** votes were cast, including:-----

- votes „for” – **44,659,333**,-----
- votes „against” – **4,273,584**,-----
- „abstentions” – **0**,-----

and that the number of shares from which the valid votes were cast totalled **48,932,917**, which represents the share capital percentage of **77.8278852952 %**.-----

No objections to the resolution were lodged.-----

**Resolution No. 26/2017
of Ordinary General Meeting of Bank Ochrony Środowiska S.A.
of 31 May 2017
on Adjourning the Meeting**

BOŚ S.A. Ordinary General Meeting hereby adjourns the meeting to 6 June 2017, 9:00am.-----

The Ordinary General Meeting Chair stated that **the resolution was adopted in open voting**, as a total of **48,193,674** valid votes were cast, including:-----

- votes „for” – **40,125,538**,-----
- votes „against” - **10**,-----
- „abstentions” – **8,068,126**,-----

as a total of **48,193,674**, which represents the share capital percentage of **76.6521180830 %**.-----

No objections to the resolution were lodged.-----