

Current Report 30/2021 shareholders holding at least 5 per cent of the total number of votes at BOŚ S.A. Extraordinary General Meeting convened on 08 December 2021 – publicised on 8 December 2021.

Acting under Art. 70 item 3 of the Act on the public offering and on terms of introducing financial instruments into the organised turnover and on public companies, the Management Board of Bank Ochrony Środowiska S.A. domiciled in Warsaw, hereby presents the list of Shareholders of Bank Ochrony Środowiska S.A. holding at least 5 per cent of votes at the Bank's Extraordinary General Meeting convened on 8 December 2021.

The following entities held at least 5 per cent of votes of the total number of votes during the first and second parts of the Extraordinary General Meeting:

1. Narodowy Fundusz Ochrony Środowiska i Gospodarki Wodnej (National Fund for Environment Protection and Water Management)

Number of votes at EGM arising from shares owned – 53,951,960

Percentage of votes at EGM as of 8 December 2021 – 83.09%

Percentage of total votes – 58.05%.

2. Fundusz Inwestycji Polskich Przedsiębiorstw Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych (Investment Fund of Polish Enterprises Closed Investment Fund of Non-Public Assets)

Number of votes at EGM arising from shares owned – 8,000,000

Percentage of votes at EGM as of 8 December 2021 – 12.32%

Percentage of total votes – 8.61%.

Legal basis

Art. 70 Item 3 of the Act of 29 July 2005 on the public offering and on terms of introducing financial instruments into the organised turnover and on public companies.