

**Current Report No. 22/2020 Announcement of a break in BOŚ S.A. Extraordinary General Meeting and the wording of resolutions adopted prior to the break – publicised on 17 Aug. 2020.**

In accordance with Par. 19 Section 1 (5, 6, 7, 8 and 9) of the Finance Minister's Ordinance of 29 March 2018 on current and periodic information presented by issuers of securities and on the terms of acceptance as equivalent of information required by the laws of a non-member state (Journal of Laws of 2018, item 757), the Management Board of Bank Ochrony Środowiska S.A. domiciled in Warsaw („Bank”) hereby informs that the Extraordinary General Meeting of the Bank (“EGM”) convened on 5 August 2020, continued on 17 August 2020, adopted a resolution on announcing a break in the EGM. The meeting shall be reopened on 25 August 2020 at 10:00am in the Bank's Head Office at ul. Żelazna 32,21 00-832 Warsaw (Sienna Street entrance).

All the drafts of the resolutions which were voted on before the meeting break was announced, were adopted by the EGM. The wording of the resolutions and the voting results have been included in an appendix hereto.

Further, the Bank Management Board hereby informs that during the EGM no objection was filed regarding the adopted resolutions and that all the meeting agenda items planned were considered.

**Legal basis**

Art. 56 section 1 item 2 of the Act on public offer and terms of introducing financial instruments into organised turnover system and on public companies of 29 July 2005.