

Current Report No. 23/2020 Wording of Resolutions of BOŚ S.A. Extraordinary General Meeting convened on 5 August 2020, adopted past the break on 25 August 2020 – publicised on 25 Aug. 2020.

In accordance with Par. 19 Section 1 (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 publicises, enclosed herewith, the wording of resolutions of the Bank's Extraordinary General Meeting convened on 5 August 2020, adopted past the break on 25 August 2020, including information on the number of shares from which the valid votes were cast, the percentage of these shares in the share capital and the total number of valid votes “for”, “against” and “abstentions”.

All the drafts of the resolutions which were voted on before the meeting break was announced, were adopted by the Extraordinary General Meeting. 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 Extraordinary General Meeting 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.