

Current Report No. 6/2024 Shareholders holding 5% or more of total voting rights at the Extraordinary General Meeting of BOŚ S.A. held on March 11th 2024
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The Management Board of Bank Ochrony Środowiska S.A. of Warsaw hereby publishes a list of Shareholders of Bank Ochrony Środowiska S.A. holding 5% or more of total voting rights at the Extraordinary General Meeting held on March 11th 2024.

Shareholders holding 5% or more of total voting rights at the Extraordinary General Meeting were:

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

Number of voting rights attached to the shareholding at the Extraordinary General Meeting – 53,951,960

Share in total voting rights represented at the Extraordinary General Meeting held on March 11th 2024 – 80.00%

Share in total voting rights – 58.05%.

2. PFR FUNDUSZ INWESTYCYJNY FIZ AN (PFR Investment Fund FIZ AN)

Number of voting rights attached to the shareholding at the Extraordinary General Meeting – 8,000,000

Share in total voting rights represented at the Extraordinary General Meeting held on March 11th 2024 – 11.86%

Share in total voting rights – 8.61%.

Legal basis

Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies of July 29th 2005