

Current Report 21/2021 Content of the resolutions of the Annual Meeting of Shareholders of BOŚ S.A. convened for 23 June 2021 - made public on 23.06.2021.

Pursuant to the provisions of § 19.1.6, 19.1.8 and 19.1.9 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and on the conditions under which information required by the laws of a non-member state may be recognized as equivalent (Journal of Laws of 2018, item 757), the Management Board of Bank Ochrony Środowiska S.A. with the registered office in Warsaw (the "Bank") hereby makes public the text of the resolutions adopted by the Annual Meeting of Shareholders of the Bank (the "AMS") convened for 23 June 2021, as well as the text of the draft resolution which was voted on and not passed, along with the information about the number of shares for which valid votes were cast, the percentage of such shares in the share capital, and the total number of valid votes "for", "against" and "abstaining".

At the same time the Management Board informs that during the AMS no objections were raised to any adopted resolutions.

Legal basis

Article 56.1.2 of the Act of 29 July 2005 on public offering and conditions governing the introduction of financial instruments to organised trading, and on public companies.