

Announcement on convening the Extraordinary General Meeting of BOŚ S.A. held on March 11th 2025

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The Management Board of Bank Ochrony Środowiska S.A. of Warsaw hereby convenes the Extraordinary General Meeting of the Bank on 11 March 2025 at 10:00, in the headquarter of the Bank at 32 Żelazna Street with the following agenda:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Confirmation of the correctness of convening the Extraordinary General Meeting and its capacity to adopt binding resolutions.
4. Election of the Secretary of the Extraordinary General Meeting.
5. Adoption of the agenda.
6. Adoption of a resolution on the amendments to the Articles of Association of Bank Ochrony Środowiska S.A.
7. Adoption of a resolution amending Resolution No. 28/2018 of the Ordinary General Meeting of Bank Ochrony Środowiska S.A. of 19 June 2018 on the adoption for application at Bank Ochrony Środowiska S.A. of the "Principles of Corporate Governance for supervised institutions" issued by the Polish Financial Supervision Authority.
8. Adoption of resolutions on changes in the composition of the Supervisory Board:
 - a) adoption of resolutions on the dismissal of Members of the Supervisory Board,
 - b) adoption of resolutions on the appointment of Members of the Supervisory Board.
9. Adoption of a resolution on the assessment of the collegial suitability of the Supervisory Board.
10. Adoption of a resolution on the costs of convening and holding the Extraordinary General Meeting of BOŚ S.A. by Bank Ochrony Środowiska S.A. convened for 11 March 2025.
11. Closing of the Extraordinary General Meeting.

Full text of the announcement on the convocation of Extraordinary General Meeting of BOŚ S.A. and the draft resolutions of the Extraordinary General Meeting can be found in the attachments to this current report.

Legal basis:

Art. 56.1.2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies.