

Expiration of the mandate of the Vice-President of the Management Board of Bank Ochrony Środowiska S.A.

Current Report No. 20/2024 of 21 August 2024

The Board of Bank Ochrony Środowiska S.A. based in Warsaw („Bank”) informs about receiving information about the death of the Vice-President of the Management Board.

On 20 August 2024 Mr Tomasz Jodłowski – Vice-President of Bank Ochrony Środowiska S.A. passed away.

He has served as a Member of the Bank’s Management Board since 11 April 2024.

At the same time, The Bank informs that the Management Board of Bank Ochrony Środowiska S.A. operates, in accordance with the law and the Bank’s Articles of Association, composed of persons with full decision-making capacity.

Detailed legal basis:

§ 5 point 4 Regulation of the Minister of Finance dated 29 March 2018 on current and periodic information submitted by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state.