

Notification and publicising of information on transactions performed by persons fulfilling managerial duties and persons closely related to them

1	Data of the person fulfilling managerial duties / closely related person		
a)	Name	Arkadiusz Garbarczyk	
2	Reason for notification		
a)	Position/ status	Vice President – first Vice President of Management Board	
b)	Original notification/ amendment	Original notification	
3	Data of issuer, participant of the market of rights to issue, auction platform, auction performer or auction monitor		
a)	Name	Bank Ochrony Środowiska Spółka Akcyjna	
b)	LEI	MKP1B7E76TN04CD85Z79	
4	Detailed transaction information: fill out this section for (i) each instrument type; (ii) each transaction type; (iii) each date; and (iv) each location of the transaction		
a)	Description of financial instrument, instrument type Identification code	Phantom stocks – derivative instrument as defined in the regulations on financial instrument trading, the base instrument for which is the value of Bank's stocks on the Warsaw Stock Exchange market used by the Bank to disburse variable remuneration as required by the Ordinance of the Development and Finance Minister of 6 March 2017 on the risk management system and internal audit system, remuneration policy and detailed mode of estimating internal capital in banks.	
b)	Transaction type	Withdrawal – conversion of previously awarded phantom stocks into cash	
c)	Price and volume	Price	Volume
		6.6160 PLN	16,405
d)	Aggregate information - Total volume - Price	- 16,405 - 6.6160 PLN	
e)	Transaction date	24 June 2020	
f)	Transaction location	Outside the trading system	