

Change on the Management Board of Bank Ochrony Środowiska S.A.

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Legal basis in ESPI: Art. 56.1.2 of the Act of 29 July 2005 on Public Offering – current and periodic reports

The Management Board of Bank Ochrony Środowiska S.A. (the “Bank”) announces that The Supervisory Board, at its meeting on September 26th 2024:

- delegated Mr Artur Stefański – member of The Supervisory Board to temporarily serve as Vice President of the Management Board of Bank Ochrony Środowiska S.A. from 1st October 2024 to the end of the day 13th October;
- passed a resolution on the appointment of Mr Piotr Kubaty, as of the day 14th October, to the position of the Vice-President of the Management Board of the Bank – for a limited period of time, i.e. till the date of entry into force the resolution of The Supervisory Board on the appointment of the Vice-President – the first deputy of President of The Management Board of Bank Ochrony Środowiska S.A. for the duration of the joint three-year term, which has started on 11th April 2024

At the same time The Supervisory Board passed a resolution on the appointment of Mr Piotr Kubaty to the position of the Vice-President the first deputy of President of The Management Board of the Bank on condition of obtainment of the mandatory approval from the Polish Financial Supervision Authority (the “PFSA”).

According to statements made by appointed member of The Management Board, Mr Piotr Kubaty is not engaged in any business activity competitive to Bank Ochrony Środowiska S.A. nor does he participate in a competitive company as partner to a civil law company, a partnership or another company or as member of any governing body of any other competitive legal entity.

He is not listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act of 20 August 1997.

The biographical note of Mr Piotr Kubaty is attached to this report. The biographical note of Mr Artur Stefański was handed over in Current report No. 7/2024 published on 11th March 2024.

Legal basis:

Art. 5.5 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state