

**Current report 23/2021 Changes in the Supervisory Board of Bank Ochrony Środowiska S.A. - communicated to the public on 23.06.2021.**

The Management Board of Bank Ochrony Środowiska S.A. with its registered office in Warsaw (the "Bank") informs that the Ordinary General Meeting convened on 23 June 2021, acting pursuant to § 10 (6) and § 17 para. 2 of the Bank's Articles of Association passed resolutions on:

1) dismissing as of 23 June 2021 Mr. Wojciech Piotr Wardacki, Chairman of the Supervisory Board of BOŚ S.A from the Supervisory Board of the Bank;

2) appointing as of 23 June 2021 the following persons to the Bank's Supervisory Board for the 11th joint term of office:

- a) Mr. Zbigniew Dynak;
- b) Mr. Andrzej Grzegorz Matysiak.

Pursuant to the submitted declarations, the appointed members of the Supervisory Board do not conduct any business competitive to the business operated by Bank Ochrony Środowiska S.A., do not participate in a competitive company as partners of a private partnership, partnership or as members of a body of a corporation, and do not participate in another competitive legal person as members of its body.

The appointed members of the Supervisory Board have also declared that they are not registered in the Register of Insolvent Debtors kept pursuant to the act on the National Court Register.

The appointed members of the Supervisory Board meet all the requirements specified in the provisions of Article 22aa of the Act of 29 August 1997 - Banking Law.

Below the Management Board of the Company submits the resumes of the appointed members of the Supervisory Board of BOŚ S.A.

**Zbigniew Dynak**

Education:

2010 - APM Group "Project Management" training course and PRINCE2® Foundation exam

2000 - "Finance and Banking" postgraduate studies, Wrocław University of Economics

1993 - Exam for candidates for supervisory board members in State-owned companies, Ministry of Ownership Transformations

1979 - 1984 Higher education, Faculty of Management and Information Technology, Wrocław Academy of Economics

Professional experience:

since 12.2018 Deputy Director of the Department of European Funds in Marshal's Office of Lower Silesia Region (UMWD)

02.2015 - 11.2018, 02.2007-08.2011, 02.1999-11.2005 Director of the Regional Development Department in UMWD  
08.2011 - 01.2015 Project Manager at Wrocławski Park Technologiczny S.A. [*Wrocław Technology park S.A.*]  
12.2005 - 01.2007 Undersecretary of State in the Ministry of Finance responsible among others for the use of European Union Structural Funds in Poland  
04.1997 - 01.1999 Deputy Director of the Regional Branch of BGŻ S.A. in Wałbrzych  
01.1995 - 03.1997 Director of the Office for Implementation of Regional Programmes in Agencja Rozwoju Regionalnego S.A. [*Agency for Regional Development S.A.*] in Wałbrzych  
08.1990 - 01.1995 Director of the Regional Development Department in the Voivodship Office in Wałbrzych  
02 - 08.1990 Member of the Board - Director of the Sudecki Instytut Zarządzania sp. z o.o. [*Sudecki Management Insitute Sp.z o.o.*] in Wałbrzych  
10.1984 - 01.1990 Head of the Local office in Wałbrzych of the Branch Office of the Lower Silesian Scientific Society of Organisation and Management

Other functions and professional experience:

2019 – 2021 Vice Chairman of the Supervisory Board of "Zielona Dolina" sp. z o.o. in Wrocław  
2016 - 2021 Chairman of the NCBiR team for cooperation with regions  
2015 - 2019 Chairman of the Supervisory Board of "Uzdrowisko Szczawno-Jedlina"  
2011 - 2015 Chairman of the Supervisory Board of the Special Purpose Vehicle Wałbrzyskie Centrum Sportowo - Rekreacyjne "Aqua-Zdrój" sp. z o.o. [*"Aqua-Zdrój" Wałbrzych Sports and Recreation Centre sp. z o.o.*] in Wałbrzych  
2012 - 2016 Member of the Board of the Pro Mathematica Foundation of Wrocław Technology Park  
2009 - 2012 Member of the Steering Committee of the project of the Ministry of Regional Development: "Managing Poland's development"  
2009 - 2011 Member of the Steering Committees of the following projects: DISTRICT+, KNOW-MAN, JOSEFIN (new forms of support for SME development) and REMOWE (plan of using waste for energy generation) as part of the European Territorial Cooperation 2007-2013 Programmes  
2007 - 2011 Deputy member of the Coordinating Committee of the 2007-2013 National Strategic Reference Framework, member of the Monitoring Committee of 2007-2013 OP TA, Deputy member of the Monitoring Committee of 2007-2013 ROP LSD  
2010 - 2011 Vice-Chairman of the Supervisory Board of Wrocław Regional Development Agency S.A.  
2007 - 2010 Chairman of the Supervisory Board of Dolnośląska Agencja Współpracy Gospodarczej sp. z o.o. [*Lower Silesia Agency for Business Cooperation sp. z o.o.*] in Wrocław  
2008 - 2013 Chairman of the Social Council of the Emergency Ambulance Service in Jelenia Góra, Member of the Social Council of the Hospital for the Nervously and Mentally Ill in Lubiąż  
1998 - 2002 Member of the Supervisory Board of the Wałbrzych Special Economic Zone "INVEST-PARK" sp. z o.o.  
1997 Local Consultant for the World Bank under the Programme for Rapid Post-Flood Recovery in Poland.  
1992 - 1994 Member of the Voivodship Employment Council in Wałbrzych

1991 - 2020 Member of the Polish Business and Innovation Centres Association (SOOIPP), Scientific Society of Organization and Management (TNOiK), Association of Polish Inventors and Rationalizers (SPWiR), European Committee in Wałbrzych

According to the submitted declaration, Mr Zbigniew Dynak, apart from the above-mentioned activity:

- does not conduct any business activity competitive to the Company,
- does not participate in a competitive company as a partner in a private partnership, partnership or a corporation,
- does not participate in a competitive legal person as a member of its body,
- is not entered in the Register of Insolvent Debtors kept pursuant to the provisions of the act of 20 August 1997 on the National Court Register.

### **Andrzej Grzegorz Matysiak**

#### Education:

2009 - PhD degree in forestry science at the Warsaw University of Life Sciences (SGGW), Faculty of Forestry

2003 - Ministry of Treasury - passed exam for candidates for supervisory board members in State-owned companies

2002 - Postgraduate Studies in Organisation and Management, Faculty of Economics, Radom Technical University

2001 - Postgraduate Studies "Evaluation and Valuation of Natural Resources", Faculty of Animal Sciences, Warsaw University of Life Sciences (SGGW)

1990 - Postgraduate Studies "Forest Productivity", Faculty of Forestry, Warsaw University of Life Sciences (SGGW)

1986 – Master Degree Studies, Faculty of Forestry, Warsaw University of Life Sciences (SGGW)

#### Professional experience:

Since 2015 Regional Directorate of State Forests in Radom - Director 2016 - 2020 Member of the Supervisory Board of BOŚ S.A.

2015 - 2019 National Fund for Environmental Protection and Water Management - Member of the Supervisory Board

2007 - 2014 Wodociągi Miejskie Sp. z o.o. [*Municipal Water Supply Company Sp. z o.o.*] in Radom - Member of the Supervisory Board

2008 – 2015 Regional Directorate of State Forests in Radom – Head Officer

2006 – 2008 BOŚ S.A. - Member of the Supervisory Board

2005 - 2007 The General Directorate of State Forests - General Director of State Forests

2002 - 2005 Dobieszyn Forest Inspectorate - supervisory engineer

1998 – 2002 Regional Directorate of State Forests in Radom – Vice Director

1994 - 1998 Town Council in Białobrzegi - Mayor

1986 - 1994 Dobieszyn Forest Inspectorate - field forest district manager, deputy forest district manager

According to the submitted declaration, Mr Andrzej Grzegorz Matysiak, apart from the above-mentioned activity:

- does not conduct any business activity competitive to the Company,
- does not participate in a competitive company as a partner in a private partnership, partnership or a corporation,
- does not participate in a competitive legal person as a member of its body,
- is not entered in the Register of Insolvent Debtors kept pursuant to the provisions of the act of 20 August 1997 on the National Court Register.

**Legal basis**

Art. 56 para. 1 (2) of the act dated 29 July 2005 on public offering, conditions governing the introduction of financial instruments to organised trading, and public companies and § 5 (4) and (5) in consideration of § 9 and § 10 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent the information required by the laws of a non-member state.