

Current Report RB 8/2020 Resignation of Supervisory Board Member – publicised on 13 May 2020

The Management Board of Bank Ochrony Środowiska S.A. domiciled in Warsaw (“Bank”) hereby informs that Ms Iwona Duda, Supervisory Board Member, on 12 May 2020 filed a notice of resignation from the Bank’s Supervisory Board.

The resignation is a consequence of appointment of Ms Iwona Duda, as of 12 May 2020, to the position of acting President of the Management Board of Alior Bank S.A. domiciled in Warsaw.

Legal basis

Art. 56 section 1 item 2 of the Act on public offer and terms of introducing financial instruments into organised turnover system and on public companies of 29 July 2005 and Par. 5 Section 1 of the Finance Minister’s Ordinance of 29 March 2018 on current and periodic information presented by issuers of securities and on the terms of acceptance as equivalent of information required by the laws of a non-member state.