

**Current Report 30/2020 Resignation of Supervisory Board Member – publicised
on 19 October 2020**

The Management Board of Bank Ochrony Środowiska S.A. domiciled in Warsaw (“Bank”) hereby informs that Mr Przemysław Bednarski, a Member of the Supervisory Board, filed a notice of resignation effective from 17 October 2020. The submitted notice of resignation contains no information on the reasons for the resignation.

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 4 in relation to Par. 9 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.