

## **Registration of amendments to Articles of Association of Bank Ochrony Środowiska S.A.**

*Current Report No. 13/2025 of 27 June 2025, published at 08:26*

The Management Board of Bank Ochrony Środowiska S.A. of Warsaw (the "Bank") announces that on 26 June 2025, the restatement of the Articles of Association of Bank Ochrony Środowiska S.A. as adopted by the Supervisory Board's Resolution No. 46 of 18 June 2025 was registered by the District Court for the Capital City of Warsaw, 13th Commercial Division of the National Court Register.

The amendments to the Company's Articles of Association registered by the Court were approved by Resolution No. 39/2025 of the Ordinary General Meeting of Bank Ochrony Środowiska S.A. dated 17 June 2025. Information on the resolution was published in Current Report No. 10/2025 of 17 June 2025.

The restated Articles of Association of Bank Ochrony Środowiska S.A. are attached to this Current Report.

### **Specific legal basis**

Section 5.1 of the Minister of Finance's Regulation of 29 March 2018 on current and periodic information to be published by issuers of securities [...]