

## **Changes to the composition in the Supervisory Board of Bank Ochrony Środowiska S.A.**

*Current Report No. 4/2025 of 11 March 2025, published at 14:19*

The Management Board of Bank Ochrony Środowiska S.A. of Warsaw („Bank”) hereby informs that the Extraordinary General Meeting adopted resolutions on:

- 1) the dismissal, effective from 11 March 2025, of Mr Wojciech Krawczyk from the Bank’s Supervisory Board;
- 2) the appointment, effective from 11 March 2025, to the Bank’s Supervisory Board of Mr Jan Banasiński.

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

The appointed member of the Supervisory Board has also declared that he is not registered in the Register of Insolvent Debtors kept pursuant to the act on the National Court Register.

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

Enclosed herewith the Company’s Management Board provides résumés of the newly appointed BOŚ S.A. Supervisory Board member.

### **Legal basis**

§ 5 item 5 Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities [...].