

**Current Report No. 20/2020 Changes to the composition of the Supervisory Board of Bank Ochrony Środowiska S.A. – publicised on 5 Aug. 2020.**

The Management Board of Bank Ochrony Środowiska S.A. domiciled in Warsaw („Bank”) hereby informs that on 5 August 2020 the Extraordinary General Meeting, acting under Par. 10 subpara. 6 and Par. 17 subpara. 2 of the Bank’s Articles of Association, adopted resolutions on:

- 1) the dismissal, effective from 5 August 2020, of Mr Radosław Paweł Rasala from the Bank’s Supervisory Board;
- 2) the appointment, effective from 5 August 2020, to the Bank’s Supervisory Board of the joint eleventh term, of:
  - a) Mr Piotr Wróbel,
  - b) Mr Przemysław Bednarski.

In accordance with submitted declarations, the newly appointed members of the Supervisory Board are not performing any activities competitive towards the operations of Bank Ochrony Środowiska S.A., are not involved in any competitive company as partners in a civil law partnership, commercial partnership, joint-stock company and are not involved in any legal entity performing activities competitive towards the operations of the Bank as members of that entity’s authorities.

The newly appointed Supervisory Board members also declared they are not recorded in the Register of Insolvent Debtors, maintained under the Act on the National Court Register.

The newly appointed Supervisory Board Members fulfil all the requirements set forth in the provisions of Art. 22aa of the Banking Act of 29 August 1997.

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

**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 Sections 4 and 5 in relation to Par. 9 and Par. 10 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.