

**Current Report No. 4/2023 Resignation by member of Bank Ochrony Środowiska Management Board** – *published on April 18th 2023*

The Management Board of Bank Ochrony Środowiska S.A. of Warsaw (the “Bank”) announces that on April 18th 2023 Mr Robert Kasprzak tender his resignation as Vice President of the Bank’s Management Board with effect from April 30th 2023.

**Legal basis**

Art. 56.1.2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29th 2005, and Section 5.5 of the Minister of Finance’s Regulation of March 29th 2018 on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state (Dz.U. of 2018, item 757).