

Current Report No. 7/2023 Changes on the management board – *published May 24th 2023*

The Management Board of Bank Ochrony Środowiska S.A. of Warsaw (the “Bank”) announces that the Supervisory Board, at its meeting on May 24th 2023, passed a resolution to approve an agreement on the termination of a management services contract with the Bank’s Vice President Jerzy Waclaw Zań.

The termination of the contract referred to above will take effect on the date of the General Meeting approving the Directors’ Report on the operations of the Bank Ochrony Środowiska Group in 2022, containing the Directors’ Report on the operations of Bank Ochrony Środowiska S.A., and the financial statements of Bank Ochrony Środowiska S.A. for the year ended December 31st 2022.

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