

**Current Report No. 2/2026 Changes on the Management Board of Bank Ochrony Środowiska S.A. – published on 13 March 2026**

The Management Board of Bank Ochrony Środowiska S.A. of Warsaw (the “Bank”) announces that the Supervisory Board, at its meeting on 13 March 2026, removed Mr Bartosz Krzysztof Kublik, President of the Bank’s Management Board, from the Management Board with effect as of the adoption of the resolution.

At the same time, at its meeting held on 13 March 2026, the Supervisory Board delegated Mr Artur Grzegorz Stefański, a Member of the Supervisory Board, to temporarily serve as Vice President of the Management Board and manage the work of the Management Board of Bank Ochrony Środowiska S.A. until the completion of the recruitment process for the position of President of the Management Board, but no later than 13 June 2026.

For detailed information on the qualifications, education, and professional experience of Artur Grzegorz Stefański, please refer to Current Report No. 7/2024 of 11 March 2024, available on the Bank’s website.

**Legal basis:**

Article 56(1)(2) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies of 29 July 2005