

**Current Report 13/2020 Resignation of Supervisory Board Member – publicised
on 15 June 2020**

The Management Board of Bank Ochrony Środowiska S.A. domiciled in Warsaw (“Bank”) hereby informs that Katarzyna Lewandowska, Vice Chair of the Supervisory Board, on 15 June 2020 filed a notice of resignation from the Bank’s Supervisory Board due to her professional obligations.

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 Section 4 in relation to Par. 9 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.