

**Current report 23/2023 Resignation of a Member of the Supervisory Board of Bank Ochrony Środowiska S.A. – published on 25 October 2023**

The Management Board of Bank Ochrony Środowiska S.A. with its registered office in Warsaw (“Bank”) hereby informs you that Mr. Paweł Sałek, Member of the Supervisory Board, filed a statement of resignation as a member of the Supervisory Board of the Bank on 25 October 2023.

The statement of resignation filed does not contain information on the reasons therefor.

**Legal basis**

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