

**Current Report No. 18/2024 Answers to questions asked by a shareholder at the Annual General Meeting held on 19 June 2024 – published at 4.43pm on 2 July 2024**

Art. 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 – current and periodic information

The Management Board of Bank Ochrony Środowiska S.A. of Warsaw (the “Bank”) hereby publishes answers, provided under Art. 428.5. of the Commercial Companies Code, to questions asked by a shareholder at the Annual General Meeting held on 19 June 2024.

The answers are in the document attached to this report.

**Legal basis:**

Section 19.1.12 of the Minister of Finance’s Regulation of 29 March 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