

Current Report No. 3/2026 – Selection of entity qualified to audit financial statements – published on 18 March 2026, 5:32 p.m.

The Management Board of Bank Ochrony Środowiska S.A. (the “Bank”) announces that, based on a resolution adopted by the Supervisory Board regarding the selection of an audit firm, the Bank has entered into an agreement with BDO spółka z ograniczoną odpowiedzialnością sp.k. (“BDO”) for the audit of the separate annual financial statements of BOŚ S.A. and the consolidated annual financial statements of the BOŚ Group, the review of the separate half-year financial statements of BOŚ S.A. and the consolidated half-year financial statements of the BOŚ Group, as well as for the assurance of sustainability reporting for the years 2026–2027.

BDO is entered in the list of audit firms maintained by the Polish Audit Supervision Agency under no. 3355.

The Supervisory Board of the Bank selected the audit firm in accordance with the applicable regulations.

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.