

Current Report 4/2020 Adoption of Company's Articles of Association by Supervisory Board - *publicised on 5 March 2020.*

With reference to Current Report RB 2/2020 of 16 January 2020, the Management Board of Bank Ochrony Środowiska S.A. domiciled in Warsaw ("Company") hereby informs that acting under the power of attorney granted in Resolution No. 42/2019 of Ordinary General Meeting of Bank Ochrony Środowiska S.A. of 18 June 2019, the Supervisory Board adopted Resolution No. 14/2020 of Supervisory Board of Bank Ochrony Środowiska S.A. of 4 March 2020 on determination of the consolidated text of the Articles of Association of Bank Ochrony Środowiska S.A.

Enclosed, the Company provides the consolidated text of the Articles of Association of Bank Ochrony Środowiska S.A. adopted by its Supervisory Board.

Legal basis

Art. 56 section 1 (2) of the Act of 29 July 2005 on the public offer and on terms of introducing financial instruments into the organised turnover and on public companies and Par. 6 Item 4 of the Finance Minister's Regulation 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.