

Current Report RB 7/2019 Resignation of Management Board Member – *publicised on 18 June 2019.*

According to Par. 5 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 (Journal of Laws of 2018, item 757), the Management Board of Bank Ochrony Środowiska S.A. domiciled in Warsaw („Bank”) hereby informs that on 18 June 2019 Mr Konrad Raczkowski filed his statement of resignation from the position of Bank's Management Board Vice President effective from 18 June 2019. No reasons for this resignation were presented.

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 organised turnover and on public companies – current and periodic information.