

Current Report No. 20/2023 Registration of amendments to Articles of Association of Bank Ochrony Środowiska S.A. – published September 29th 2023

The Management Board of Bank Ochrony Środowiska S.A. of Warsaw (the “Bank”) announces that on September 28th 2023, the consolidated text of the Articles of Association of Bank Ochrony Środowiska S.A. as adopted by the Supervisory Board’s Resolution No. 100/2023 of September 21st 2023 was registered by the District Court for the Capital City of Warsaw, 13th Commercial Division of the National Court Register.

The amendments to the Company's Articles of Association registered by the Court were approved by Resolution No. 38/2023 of the Annual General Meeting of Bank Ochrony Środowiska S.A. dated June 23rd 2023. Information on the resolution has been published in Current Report No. 9/2023 of June 23rd 2023.

The consolidated text of the Articles of Association of Bank Ochrony Środowiska S.A. is attached to this Current Report.

Legal basis

Art. 56.1.2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies of July 29th 2005