

Current Report No. 8/2025 Registration of amendments to Articles of Association of Bank Ochrony Środowiska S.A. – published 7 May 2025

The Management Board of Bank Ochrony Środowiska S.A. of Warsaw (the “Bank”) announces that on 6 May 2025, the restatement of the Articles of Association of Bank Ochrony Środowiska S.A. as adopted by the Supervisory Board’s Resolution No. 26 of 21 March 2025 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. 4/2025 of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. dated 11 March 2025. Information on the resolution was published in Current Report No. 5/2025 of 11 March 2025.

The restated Articles of Association of Bank Ochrony Środowiska S.A. are attached to this Current Report.

Specific legal basis

Section 5.1 of the Minister of Finance’s Regulation of 29 March 2018 on current and periodic information to be published by issuers of securities [...]