

**Current Report No. 4/2026 Change of release date for 2025 periodic reports** –  
*published on 23 March 2026, 5:13 p.m.*

Further to Current Report No. 1/2026 of 21 January 2026, the Management Board of Bank Ochrony Środowiska S.A. of Warsaw hereby announces that the date of release of the separate annual report of BOŚ S.A. for the year ended 31 December 2025 and the consolidated annual report of the BOŚ Group for the year ended 31 December 2025 has changed.

The date of release of the above-mentioned reports was originally set for 26 March 2026.

The new date of release of the separate annual report of BOŚ S.A. for the year ended 31 December 2025 and the consolidated annual report of the BOŚ Group for the year ended 31 December 2025 has been set for 16 April 2026.

The remaining dates and information specified in Current Report No. 1/2026 of 21 January 2026 remain unchanged as at the date of this Current Report.

**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. Section 84(2) of the Minister of Finance's Regulation of 6 June 2025 on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state.