

Current report 4/2024 Resignation of a Member of the Supervisory Board of Bank Ochrony Środowiska S.A. – published on 5 March 2024

The Management Board of Bank Ochrony Środowiska S.A. with its registered office in Warsaw (“Bank”) hereby informs you that Mr. Waldemar Dariusz Trelka, Member of the Supervisory Board, filed a statement of resignation as a member of the Supervisory Board of the Bank on 5 March 2024.

The statement of resignation filed does not contain information on the reasons therefor.

Legal basis

Article 56(1)(2) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies