

Current Report No. 5/2022 Resignation by member of Bank Ochrony Środowiska S.A. Management Board – *published on April 26th 2022*

The Management Board of Bank Ochrony Środowiska S.A. of Warsaw (the “Bank”) announces that on April 26th 2022 Ms Marzena Koczut resigned from the position of Vice President of the Management Board of Bank Ochrony Środowiska S.A. and from membership of the Management Board with effect from May 23rd 2022. The reasons for the resignation were not given.

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, and Section 5.4 in conjunction with Section 9 of the Minister of Finance's Regulation of March 29th 2018 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