

Current Report No. 14/2023 Resignation by member of Bank Ochrony Środowiska S.A. Supervisory Board – published June 29th 2023

The Management Board of Bank Ochrony Środowiska S.A. of Warsaw (the “Bank”) announces that on June 23rd 2023 Iwona Marciniak resigned as a member of the Bank’s Supervisory Board following her appointment as Vice President of the Management Board of Bank Ochrony Środowiska S.A.

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