Current Report No. 20/2026 Appointment of Bartosz Krzysztof Kublik as President of Bank Ochrony Środowiska Management Board approved by PFSA
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The Management Board of Bank Ochrony Środowiska S.A. of Warsaw (the "Bank") announces that on 28 August 2026 the Polish Financial Supervision Authority (the "PFSA") approved the appointment of Bartosz Krzysztof Kublik as President of the Bank's Management Board.

On 24 April 2026, the Bank's Supervisory Board appointed Bartosz Krzysztof Kublik as President of the Bank's Management Board, with effect from 27 April 2026, subject to approval by the PFSA and effective upon such approval. The approval satisfies the condition for Bartosz Krzysztof Kublik to effectively assume the position of President of the Bank's Management Board.

Pending the PFSA's approval, Bartosz Krzysztof Kublik served as Vice President of the Management Board of Bank Ochrony Środowiska S.A. and directed the Management Board's work, as announced by the Bank in Current Report No. 7/2026 of 24 April 2026.

For information on Bartosz Krzysztof Kublik's educational background, employment record, non-engagement in activities competing with the Bank's business and not being entered in the Register of Insolvent Debtors, see Current Report No. 7/2026 of 24 April 2026.

Detailed legal basis:

Section 5.6 of the Minister of Finance's Regulation of 6 June 2025 on current and periodic information to be published by issuers of securities [...].