

Current Report No. 19/2023 Delegation of Supervisory Board Member to temporarily perform duties of Bank Ochrony Środowiska S.A. Management Board Member – published on September 21st 2023

The Management Board of Bank Ochrony Środowiska S.A. of Warsaw (the “Bank”) announces that on September 21st 2023 the Supervisory Board seconded Mr Paweł Trętowski, Member of the Supervisory Board, effective September 25th 2023, to temporarily perform the duties of Vice President of the Management Board, while entrusting him with the management of work of the Management Board of Bank Ochrony Środowiska S.A. until the date of completion of the qualification procedure for the position of Member of the Management Board of Bank Ochrony Środowiska S.A., but no longer than until December 25th 2023;

For detailed information about Mr Paweł Trętowski's qualifications, education, and professional experience, please refer to Current Report No. 11/2023 dated June 23rd 2023, available on the Bank's website under the "About the bank" tab.

Following the changes, the composition of the Management Board is as follows:

1. Paweł Trętowski, member of the Supervisory Board delegated to temporarily serve as Vice President of the Management Board, responsible for managing the work of the Management Board,
2. Arkadiusz Garbarczyk, Vice President of the Management Board, First Deputy of the President of the Management Board,
3. Sebastian Bodzenta, Vice President of the Management Board,
4. Iwona Marciniak, Vice President of the Management Board.

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