

Current Report No. 3/2023 Resignation by member of Bank Ochrony Środowiska S.A. Supervisory Board – published February 8th 2023

The Management Board of Bank Ochrony Środowiska S.A. of Warsaw (the “Bank”) announces that on February 8th 2023 Mr Emil Ślęzak, Member of the Supervisory Board of the Bank, tendered his resignation from the Supervisory Board.

The reason for Mr Emil Ślęzak’s resignation is his appointment to the position of Vice President of the Management Board of Bank Ochrony Środowiska S.A., entrusted with responsibility for directing the work 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, 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