

**Current Report No. 23/2025 Changes on Bank Ochrony Środowiska S.A. Supervisory Board** – published 4 December 2025, 2:43 pm

The Management Board of Bank Ochrony Środowiska S.A. of Warsaw (the “Bank”) announces that on 4 December 2025 the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. removed Aleksandra Świdorska from the Bank’s Supervisory Board.

At the same time, on 4 March 2025, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. appointed the following persons to the Bank’s Supervisory Board:

1. Tomasz Budasz
2. Aleksandra Wrochna

According to their representations, none of the Supervisory Board members is engaged in any activities competing with Bank Ochrony Środowiska S.A.’s business, is a partner in any competing partnership, or serves on a governing body of any competing company or other competing legal person.

Each of the Supervisory Board members further represented that he or she is not entered in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

The Supervisory Board members meet all the requirements under Article 22aa of the Banking Law of 29 August 1997.

Presented below are the professional biographies of the members of the Supervisory Board of Bank Ochrony Środowiska S.A.

**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 [...].