

**Current Report No. 10/2026 Changes on Bank Ochrony Środowiska S.A. Supervisory Board** – published 15 May 2026, 2:26 pm

The Management Board of Bank Ochrony Środowiska S.A. of Warsaw (the “Bank”) announces that on 15 May 2026 the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. removed the following persons the Bank’s Supervisory Board:

1. Adam Ruciński,
2. Artur Stefański,
3. Marzenna Sendicka,
4. Jan Banasiński,
5. Tomasz Budasz,
6. Marcin Liberadzki,
7. Marcin Likierski,
8. Władysław Mańkut,
9. Aleksandra Wrochna,
10. Piotr Wybieralski.

On the same date, the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. appointed the following persons to the Bank’s Supervisory Board:

1. Piotr Czajkowski,
2. Łukasz Kryśkiewicz,
3. Marcin Liberadzki,
4. Władysław Mańkut,
5. Tomasz Nowak,
6. Paweł Pudłowski,
7. Marzenna Sendicka,
8. Adam Wasiak,
9. Aleksandra Wrochna,
10. Piotr Wybieralski.

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 Art. 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:**

Sections 5.5 and 5.6 of the Minister of Finance’s Regulation of 5.6 June 2025 on current and periodic information to be published by issuers of securities [...].