

Current Report No. 8/2026 Information on shareholder's intention to nominate candidates to the Supervisory Board – published on 13 May 2026, at 5:41 pm

The Management Board of Bank Ochrony Środowiska S.A. of Warsaw (the „Bank”) announces that on 13 May 2026 it was notified by the National Fund for Environmental Protection and Water Management as the Bank's shareholder of its intention to nominate candidates to the Bank's Supervisory Board at the Extraordinary General Meeting convened for 15 May 2026.

The shareholder nominated the following candidates:

1. Paweł Pudłowski,
2. Marzenna Senddecka,
3. Jan Banasiński,
4. Adam Wasiak,
5. Piotr Wybieralski,
6. Marcin Liberadzki,
7. Aleksandra Wrochna,
8. Władysław Mańkut,
9. Piotr Czajkowski.

Attached to this Report are brief professional biographies of the proposed candidates.

Legal basis:

Section 20.1.2 of the Minister of Finance's Regulation 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, dated 6 June 2025.