

Current Report No. 13/2026 Inaugural Meeting of the Supervisory Board and Delegation of a Supervisory Board Member to Temporarily Act as Vice President of the Management Board – published 15 May 2026, 5:38 pm

The Management Board of Bank Ochrony Środowiska S.A. of Warsaw (the “Bank”) announces that on 15 May 2026 the Supervisory Board of the new 13th term of office held its inaugural meeting and elected the following officers from among its members:

1. Paweł Pudłowski – Chair
2. Aleksandra Wrochna – Deputy Chair
3. Marzenna Sendecka – Secretary

Members:

4. Piotr Czajkowski
5. Łukasz Kryśkiewicz
6. Marcin Liberadzki
7. Władysław Mańkut
8. Tomasz Nowak
9. Adam Wasiak
10. Piotr Wybieralski

At the same time, on 15 May 2026, the Supervisory Board, acting pursuant to Art. 383.1 of the Commercial Companies Code 15 September 2000 resolved to delegate Marcin Liberadzki, Member of the Supervisory Board, to temporarily act as Vice President of the Management Board from 18 May 2026 until the appointment of Vice President of the Management Board, but no later than 26 July 2026.

Marcin Liberadzki meets all the requirements under Art. 22aa of the Banking Law of 29 August 1997.

He has also submitted a statement to the effect that he is not engaged in any activities competing with the business of Bank Ochrony Środowiska S.A., nor is he a shareholder or partner in any company or partnership competing with the Bank’s business or a member of a governing body of any incorporated competitor of the Bank.

He is not entered in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act of 20 August 1997.

For detailed information on the qualifications, education, professional background and career of Marcin Liberadzki, refer to Current Report No. 10/2026.

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 [...].