

**Current Report No. 3/2022 Change of publication dates of 2021 annual reports – published on March 3rd, 2022.**

The Management Board of Bank Ochrony Środowiska S.A. domiciled in Warsaw (“Bank”), with reference to Current Report 1/2022 of 11 January 2022, hereby notifies that BOŚ S.A. separate annual report and consolidated annual report of BOŚ S.A. Capital Group for 2021 will be published on 31 March 2022.

According to the schedule of periodic report publication, the original due date for publishing abovementioned 2021 annual reports was set to 17 March 2022.

The remaining due dates for the publication of 2022 reports remain unchanged.

**Legal basis:**

Art. 56 section 1 (2) of the Act of 29 July 2005 on the public offer and on terms of introducing financial instruments into the organised turnover and on public companies.