

**Current Report No. 14/2024 Registration of amendments to Articles of Association of Bank Ochrony Środowiska S.A. – published May 27th 2024**

The Management Board of Bank Ochrony Środowiska S.A. of Warsaw (the “Bank”) announces that on May 25th 2024, the consolidated text of the Articles of Association of Bank Ochrony Środowiska S.A. as adopted by the Supervisory Board’s Resolution No. 71/2024 of April 11th 2024 was registered by the District Court for the Capital City of Warsaw, 13th Commercial Division of the National Court Register.

The amendments to the Company's Articles of Association registered by the Court were approved by Resolution No. 4/2024 of the Extraordinary General Meeting of Bank Ochrony Środowiska S.A. dated March 11th 2024. Information on the resolution has been published in Current Report No. 5/2024 of March 11th 2024.

The consolidated text of the Articles of Association of Bank Ochrony Środowiska S.A. is attached to this Current Report.

**Legal basis**

Art. 56.1.2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies of July 29th 2005