

Appointment of Piotr Kubaty as Vice President of Bank Ochrony Środowiska Management Board approved by PFSA

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The Management Board of Bank Ochrony Środowiska S.A. of Warsaw (the "Bank") announces that on 7 March 2025 the Polish Financial Supervision Authority (the "PFSA") approved the appointment of Piotr Kubaty as Vice-President of the Bank's Management Board responsible for the management of significant risks in the Bank's activities

On 14 October 2024, the Bank's Supervisory Board appointed Piotr Kubaty as Vice-President of the Bank's Management Board responsible for the management of significant risks in the Bank's activities to approval by the PFSA and effective upon such approval. The approval satisfies the condition for Piotr Kubaty to effectively assume the position of Vice-President of the Bank's Management Board responsible for the management of significant risks in the Bank's activities.

For information on Piotr Kubaty's experience, non-engagement in activities competing with the Bank's business and not being entered in the Register of Insolvent Debtors, see Current Report No. 22/2024 of 26 September 2024.

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 29 July 2005 & Section 5.5 of the Minister of Finance's Regulation of 29 March 2018 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