

**Current Report RB 10/2019 Delegation of Supervisory Board Member to act as Management Board Member** – *publicised on 18 June 2019.*

According to Par. 5 Item 5 of the Finance Minister's Regulation of 29 March 2018 on current and periodic information presented by issuers of securities and on the terms of acceptance as equivalent of information required by the laws of a non-member state (Journal of Laws of 2018, item 757), the Management Board of Bank Ochrony Środowiska S.A. domiciled in Warsaw („Bank”) hereby informs that following the resignation filed by Mr Konrad Raczkowski from the position of the Management Board Vice President, the Supervisory Board, at its meeting of 18 June 2018, delegated Mr Emil Ślązak to temporarily fulfil the duties of a member of the Management Board of Bank Ochrony Środowiska S.A.

**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 organised turnover and on public companies – current and periodic information.