

Current Report No. 24/2020 Changes to the composition of the Supervisory Board of Bank Ochrony Środowiska S.A. – publicised on 25 Aug. 2020.

The Management Board of Bank Ochrony Środowiska S.A. domiciled in Warsaw („Bank”) hereby informs that on 25 August 2020 the Extraordinary General Meeting, acting under Par. 10 subpara. 6 and Par. 17 subpara. 2 of the Bank’s Articles of Association, adopted a resolution to appoint, effective from 25 August 2020, to the Bank’s Supervisory Board of the joint 11th term, Mr Marcin Jastrzębski.

In accordance with his submitted declaration, Mr Marcin Jastrzębski is not performing any activities competitive towards the operations of Bank Ochrony Środowiska S.A., is not involved in any competitive company as a partner in a civil law partnership, commercial partnership, joint-stock company and is not involved in any legal entity performing activities competitive towards the operations of the Bank as a member of that entity’s authorities.

Mr Marcin Jastrzębski has also declared that he is not recorded in the Register of Insolvent Debtors, maintained under the Act on the National Court Register.

The newly adopted Supervisory Board member fulfils all the requirements set forth in the provisions of Art. 22aa of the Banking Act of 29 August 1997.

Enclosed herewith the Company’s Management Board provides a résumé of Mr Marcin Jastrzębski.

Legal basis

Art. 56 section 1 item 2 of the Act on public offer and terms of introducing financial instruments into organised turnover system and on public companies of 29 July 2005 and Par. 5 Section 5 in relation to Par. 10 of the Finance Minister’s Ordinance 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.