

**Current Report No. 7/2024 Changes on the Supervisory Board of BOŚ S.A. – published
11 March 2024**

The Management Board of Bank Ochrony Środowiska S.A. of Warsaw (the “Bank”) announces that on 11 March 2024, the Extraordinary General Meeting of BOŚ S.A. removed the following persons from the Bank’s Supervisory Board:

1. Piotr Wojciech Bielarczyk
2. Andrzej Grzegorz Matysiak
3. Marian Stanisław Niemirski
4. Piotr Sadownik
5. Paweł Trętowski
6. Tadeusz Ludwik Wyrzykowski.

At the same time, on 11 March 2024, the Extraordinary General Meeting of BOŚ S.A. appointed the following persons to the Bank’s Supervisory Board:

1. Marcin Melchior Liberadzki
2. Marcin Likierski
3. Władysław Mańkut
4. Adam Krzysztof Ruciński
5. Marzenna Urszula Senddecka
6. Artur Grzegorz Stefański
7. Piotr Wybieralski.

According to their representations, none of the Supervisory Board members is engaged in any activities competing with Bank Ochrony Środowiska S.A.’s business, is a partner in any competing partnership, or serves on a governing body of any competing company or other competing legal person.

Each of the Supervisory Board members further represented that he or she is not entered in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

The Supervisory Board members meet all the requirements under Art. 22aa of the Banking Law of 29 August 1997.

Professional biographies of the new members of the Supervisory Board of BOŚ S.A. are attached to this report.

Legal basis

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