

Current Report No. 19/2024 Appointment of Bartosz Krzysztof Kublik as President of Bank Ochrony Środowiska Management Board approved by PFSA

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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

The Management Board of Bank Ochrony Środowiska S.A. of Warsaw (the “Bank”) announces that on 18 July 2024 the Polish Financial Supervision Authority (the “PFSA”) approved the appointment of Bartosz Krzysztof Kublik as President of the Bank’s Management Board.

On 11 April 2024, the Bank’s Supervisory Board appointed Bartosz Krzysztof Kublik as President of the Bank’s Management Board subject to approval by the PFSA and effective upon such approval. The approval satisfies the condition for Bartosz Krzysztof Kublik to effectively assume the position of President of the Bank’s Management Board.

Pending the PFSA’s approval, Bartosz Krzysztof Kublik served as Vice President of the Management Board of Bank Ochrony Środowiska S.A. and directed the Management Board’s work, as announced by the Bank in Current Report No. 9/2024 of 3 April 2024.

For information on Bartosz Krzysztof Kublik’s educational background, employment record, non-engagement in activities competing with the Bank’s business and not being entered in the Register of Insolvent Debtors, see Current Report No. 9/2024 of 3 April 2024.

Legal basis

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