

Report no. 13/2022

Date: 29-09-2022

Subject: Entrusting the Vice President of the Bank's Management Board - Mr. Jacek Frejlich managing the work of the Bank's Management Board and coordinating its tasks

With reference to the Current Report No. 6/2022 of June 7, 2022 regarding the resignation of Mr. Mirosław Boda from the membership in the Bank's Management Board and the President of the Management Board position, effective as at the end of September 30th 2022, the Management Board of the Bank announces that the Supervisory Board on September 29, 2022, as of October 1, 2022, entrusted the Vice-President of the Bank's Management Board - Mr. Jacek Frejlich managing the work of the Bank's Management Board and coordinating its tasks until obtaining the approval of the Polish Financial Supervision Authority for the appointment of the President of the Management Board, about which the Bank informed in the Current Report No. 7/2022 of July 13, 2022

Legal grounds: Article 17.1 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (MAR).

Signatures of company representatives:

Mirosław Boda - President of the Management Board

Roman Telepko - Vice President of the Management Board