

Warsaw, September 6th 2021

H.E. António Guterres

Secretary-General
United Nations
New York, NY 10017
USA

Dear Sir,

I am pleased to confirm that Bank Ochrony Środowiska S.A. (BOŚ, Bank for the Environment Protection) supports the Ten Principles of the United Nations Global Compact on human rights, labour, environment and anti-corruption. BOŚ was established in 1991 as a dedicated green bank supplementing and supporting the activities of environmental protection funds. The Bank's activity is concentrated on the domestic market, where it implements the principles of sustainable development by financing projects designed to benefit the environment. In June this year, we adopted a new strategy that would strengthen the business model due to its focus on environmental protection and accentuate the Bank's role in the national process of green transformation.

With this communication, we express our intent to embrace these principles. We are committed to making the UN Global Compact and its principles part of the strategy, culture and day-to-day operations of our company, and to engaging in collaborative projects that would advance the broader development goals of the United Nations, particularly the Sustainable Development Goals. The Bank will make a clear statement of this commitment to our stakeholders and the general public. We recognize that a key requirement for participation in the UN Global Compact is the annual submission of a Communication on Progress (COP), describing our company's efforts to implement the Ten Principles. We support public accountability and transparency, and therefore commit to report on our progress within one year of joining the UN Global Compact, and annually thereafter according to the UN Global Compact COP policy. This will include:

- A statement signed by the chief executive expressing continued support for the UN Global Compact and renewing our ongoing commitment to the initiative and its principles. This is separate from our initial letter of commitment to join the UN Global Compact.
- A description of practical actions (i.e. disclosure of any relevant policies, procedures, activities) that the company has taken (or plans to undertake) to implement the UN Global Compact principles in each of the four thematic areas (human rights, labour, environment, anti-corruption).
- A measurement of outcomes (i.e. the degree to which targets/performance indicators were met, or other qualitative or quantitative measurements of results).

Yours truly,



Wojciech Hann

CEO

Bank Ochrony Środowiska S.A.