

**Notification of the transaction/transactions\*, referred to in  
Art. 19 par. 1 of the MAR Regulation**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Company name/Surname	Piotr Mazur	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Vice-President of the Management Board PKO Bank Polski SA	
b)	Initial notification/Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna	
b)	LEI	P4GTT6GF1W40CVIMFR43	
<b>4</b>	<b>Detailed information(s): section to be prepared for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
a)	Description of financial instrument, type of the instrument Identification code	Shares Identification code: PLPKO0000016	
b)	Nature of the transaction	Purchase	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		21.04 PLN	116
		21.05 PLN	3384
d)	Aggregated information – Aggregated volume – Price	3500 21.05 PLN	
e)	Date of the transaction	2020-03-16	
f)	Place of the transaction	XWAR-WSE stock market	

\*Delete as appropriate