

**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	PKO Bank Polski S.A.	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Person closely associated with the person performing managerial responsibilities:  Mieczysław Król – Chairman of the Supervisory Board of PKO Bank Hipoteczny S.A. Maciej Brzozowski – Vice Chairman of the Supervisory Board of PKO Bank Hipoteczny S.A.	
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	PKO Bank Hipoteczny S.A.	
b)	LEI	259400ALN6AM4REPEA16	
<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	Covered Bonds XS2583335943	
b)	Nature of the transaction	Purchase	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		500 000 PLN	2
d)	Aggregated information – Aggregated volume – Price	<div style="text-align: right;">2 500 000 PLN</div>	
e)	Date of the transaction	2023-02-03	
f)	Place of the transaction	Luksemburg Euroclear OTC	

\*Delete as appropriate