Notification of the transaction, referred to in
Art. 19 par. 1 of the MAR Regulation

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Company name/Surname	PKO Bank Polski S.A.
2	**Reason for the notification**	
a)	Position/status	Person closely associated with the persons performing managerial responsibilities in PKO Bank Hipoteczny S.A.: Jakub Papierski – Chairman of the Supervisory Board of PKO Bank Hipoteczny S.A. Piotr Mazur – Vice Chairman of the Supervisory Board of PKO Bank Hipoteczny S.A. Mieczysław Król – member of the Supervisory Board of PKO Bank Hipoteczny S.A. Jan Emeryk Rościszewski – member of the Supervisory Board of PKO Bank Hipoteczny S.A. Rafał Kozłowski – member of the Supervisory Board of PKO Bank Hipoteczny S.A.
b)	Initial notification/Amendment	Initial notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	PKO Bank Hipoteczny S.A.
b)	**LEI**	259400ALN6AM4REPEA16
4	**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**	

4.1 a)	Description of financial instrument, type of the instrument Identification code	bonds, non-public offering none	
b)	Nature of the transaction	Purchase	
c)	Price and volume	**Price**	**Volume**
		PLN 99526.31	1500
d)	Aggregated information – Aggregated volume – Price	1500 PLN 99526.31	
e)	Date of the transaction	2018-02-28	
f)	Place of the transaction	Outside trading system	
4.2 a)	Description of financial instrument, type of the instrument	Covered Bonds, number of series: Series 6	

	Identification code	PLPKOHP00066	
b)	Nature of the transaction	Sale	
c)	Price and volume	**Price**	**Volume**
		PLN 502215.75	5
d)	Aggregated information – Aggregated volume – Price	5 PLN 502215.75	
e)	Date of the transaction	2018-02-28	
f)	Place of the transaction	WBON	