

**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:<br><br>Jakub Papierski - 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<br>Identification code   | Bonds<br>PLPKOHP00140  |
| b)       | Nature of the transaction  | Sale   |
| c)       | Price and volume   | <b>Price</b>   |
|          |  | <b>Volume</b>  |
|          |  | PLN 100.12   |
| d)       | Aggregated information<br>- Aggregated volume<br>- Price   | 1000   |
|          |  | PLN 100.12   |
| e)       | Date of the transaction  | 2020-01-29   |
| f)       | Place of the transaction   | WBON - Catalyst WSE bond market  |

\*Delete as appropriate