

**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 - Przewodniczący Rady Nadzorczej PKO Banku Hipotecznego S.A. Piotr Mazur - Wiceprzewodniczący Rady Nadzorczej PKO Banku Hipotecznego S.A. Bartosz Drabikowski - członek Rady Nadzorczej PKO Banku Hipotecznego S.A. Mieczysław Król - członek Rady Nadzorczej PKO Banku Hipotecznego S.A. Jan Emeryk Rościszewski - członek Rady Nadzorczej PKO Banku Hipotecznego 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	PKO BH bonds, non-public offering none
b)	Nature of the transaction	Purchase
c)	Price and volume	Price
		Volume
		PLN 98876.55
		250
d)	Aggregated information – Aggregated volume – Price	250 PLN 98876.55
e)	Date of the transaction	2017-12-14
f)	Place of the transaction	Outside trading system
4.2		
a)	Description of financial instrument, type of the instrument Identification code	PKO BH bonds, non-public offering none

b)	Nature of the transaction	Purchase	
c)	Price and volume	Price	Volume
		PLN 99839.30	151
d)	Aggregated information – Aggregated volume – Price	151 PLN 99839.30	
e)	Date of the transaction	2017-12-14	
f)	Place of the transaction	Outside trading system	
4.3 a)	Description of financial instrument, type of the instrument Identification code	PKO BH bonds, non-public offering none	
b)	Nature of the transaction	Sale	
c)	Price and volume	Price	Volume
		PLN 98876.55	250
d)	Aggregated information – Aggregated volume – Price	250 PLN 98876.55	
e)	Date of the transaction	2017-12-14	
f)	Place of the transaction	Outside trading system	