

**Notification of the transaction/transactions*, 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 | Zbigniew Jagiełło | |
| 2 | Reason for the notification | | |
| a) | Position/status | President of the Management Board | |
| b) | Initial notification/Amendment | Initial notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna | |
| b) | LEI | P4GTT6GF1W40CVIMFR43 | |
| 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 | | |
| a) | Description of financial instrument, type of the instrument Identification code | Shares Identification code: PLPKO0000016 | |
| b) | Nature of the transaction | Sale | |
| c) | Price and volume | Price | Volume |
| | | PLN 39.1 | 398 |
| | | PLN 39.19 | 500 |
| | | PLN 39.4 | 1000 |
| | | PLN 39.48 | 1250 |
| | | PLN 39.47 | 1000 |
| | | PLN 39.51 | 900 |
| | | PLN 39.58 | 500 |
| | | PLN 39.59 | 750 |
| | | PLN 39.64 | 250 |
| | | PLN 39.49 | 250 |
| | | PLN 39.55 | 250 |
| | | PLN 39.52 | 850 |
| | | PLN 39.63 | 500 |
| | | PLN 39.68 | 500 |
| | | PLN 39.74 | 500 |
| | | PLN 39.76 | 500 |
| | | PLN 39.5 | 500 |
| | | PLN 39.57 | 100 |
| | | PLN 39.32 | 400 |
| | | PLN 39.44 | 500 |

| | | | |
|----|--------------------------|-------------------------|-----------|
| | | PLN 39.38 | 500 |
| | | PLN 39.54 | 500 |
| | | PLN 39.6 | 1500 |
| d) | Aggregated information | | |
| | – Aggregated volume | | 13898 |
| | – Price | | PLN 39.51 |
| e) | Date of the transaction | 2021-05-28 | |
| f) | Place of the transaction | XWAR – WSE stock market | |

*Delete as appropriate