## 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  | PKO Bank Polski S.A.  |                          |
| 2  | Reason for the notification   |   |                          |
| a) | Position/status   | Person closely associated with the person performing managerial responsibilities: |                          |
|    |   | Jakub Papierski - Chairman of PKO Bank Hipoteczny S.A.                            | of the Supervisory Board |
| 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 |   |                          |
| a) | Description of financial instrument, type of the instrument   | Bonds   |                          |
|    | Identification code   | PLPKOHP00140  |                          |
| b) | Nature of the transaction   | Purchase  |                          |
| c) | Price and volume  | Price PLN 99.11   | Volume 54                |
| d) | Aggregated information  - Aggregated volume  - Price  | PEN 99.11   | 54<br>PLN 99.11          |
| e) | Date of the transaction   | 2020-11-30  |                          |
| f) | Place of the transaction  | WBON - Catalyst WSE bond market   |                          |

<sup>\*</sup>Delete as appropriate