

Report No. 7/2016

Date: 26-07-2016

Subject: Change of the publication date of the half-year report of PKO Bank Hipoteczny S.A. for the first half of 2016

Legal Basis: Art. 56 section 1 point 2 of the Act on Public Offerings – current and periodic reports

Content:

The management board of PKO Bank Hipoteczny S.A., with its registered office in Gdynia, announces that the half-year report of PKO Bank Hipoteczny S.A. for the first half of 2016, whose publication date was set at 8 August 2016 (Report No. 2/2016 dated 29 January 2016) will be published on 29 August 2016.

Legal Basis: §103 section 2 of the Ordinance of the Finance Minister dated 19 February 2009 on current and periodic reports transmitted by issuers of securities and the conditions for regarding information required by the law of a non-member state as equivalent.

SIGNATURES OF COMPANY REPRESENTATIVES

26.07.2016 Rafał Kozłowski, President of the Management Board

26.07.2016 Jakub Niesłuchowski, Vice President of the Management Board