

Report No. 16/2024

Date: 01-08-2024

Subject: Changes in PKO Bank Hipoteczny S.A. Management Board

Legal basis: Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information

Content:

According to the paragraph 5.5 of the Regulation of the Minister of Finance dated 29 March 2018 on current and periodic information published by issuers of securities and on the conditions under which such information may be recognized as being equivalent to information required by the regulations of law of a state which is not a member state, the Management Board of PKO Bank Hipoteczny S.A. ("Bank") hereby informs that on August 1, 2024 the Supervisory Board of the Bank:

- appointed Mr Wojciech Papierak to the Management Board as Vice President of the Management Board for the current joint term of office, starting from August 10, 2024, and as President of the Management Board for the current, joint term of office, subject to approval of the Polish Financial Supervision Authority (PFSA) and as of the date of this approval;
- entrusted Vice President of the Management Board Wojciech Papierak with directing the work of the Management Board, starting from the day August 10, 2024 until such approval by the PFSA;
- appointed Ms Katarzyna Kurkowska-Szczechowicz – member of the Management Board - as Vice President of the Management Board for the current, joint term of office, starting from August 10, 2024.

Information on the newly appointed member of the Bank's Management Board, Mr Wojciech Papierak, can be found in the appendix to the report.

Mr Wojciech Papierak declared that he:

- is not conduct any business competitive to the business of the Bank;
- is not participate in any business competitive in respect of the Bank as a partner in a partnership;
- is not a members of a bodies of a companies competing with the Bank;
- is not registered in the National Debt Register.

SIGNATURES OF COMPANY REPRESENTATIVES

01-08-2024 Katarzyna Kurkowska-Szczechowicz, President of the Management Board

01-08-2024 Piotr Kochanek, Vice President of the Management Board