

**Notification of the transaction/~~transactions~~\*, referred to in  
Art. 19 par. 1 of the MAR Regulation**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Company name/Surname	PKO Bank Polski S.A.	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Person closely associated with the person performing managerial responsibilities: Maciej Brzozowski - Vice Chairman of the Supervisory Board of PKO Bank Hipoteczny S.A.	
b)	Initial notification/Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	PKO Bank Hipoteczny S.A.	
b)	LEI	259400ALN6AM4REPEA16	
<b>4</b>	<b>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</b>		
a)	Description of financial instrument, type of the instrument Identification code	Covered Bonds XS2583335943	
b)	Nature of the transaction	Sell	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		509871,75 PLN	1
d)	Aggregated information – Aggregated volume – Price		1
			509871,75 PLN
e)	Date of the transaction	2024-01-29	
f)	Place of the transaction	WBON - Catalyst WSE bond market	

\*Delete as appropriate