

Report No. 8/2016

Date: 08-09-2016

**Subject: Notification of transactions on PKO Bank Hipoteczny S.A. financial instruments conducted by PKO Bank Polski S.A.**

Legal basis: Art. 19 section 3 of the MAR – information on transactions conducted by persons discharging managerial responsibilities

Content:

The Management Board of PKO Bank Hipoteczny S.A. with its registered office in Gdynia (the „Bank”) transmits in the attachment a notification of a transaction performed on the Bank’s financial instruments by PKO Bank Polski S.A.

Attachment:

MAR Notification

SIGNATURES OF COMPANY REPRESENTATIVES

08.09.2016 Rafał Kozłowski, President of the Management Board

08.09.2016 Jakub Niesłuchowski, Vice President of the Management Board