

Current Report no. 20/2023

Date: 30-06-2023

Subject:

Appointment of the Members of PKO Bank Hipoteczny S.A. Management Board

Legal basis:

Art. 56 par. 1 pt. 2 of the Act on Public Offering – current and periodic information

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, with reference to the current report no. 13/2023 dated 19 May 2023 regarding the appointment of the Members of the Management Board of PKO Bank Hipoteczny S.A., the Management Board of PKO Bank Hipoteczny S.A. ("the Bank") announces that the Annual General Meeting of the Bank approving the financial statements for the financial year ending December 31, 2022 was held on 30 June 2023

In view of the above, the appointment of:

1. Mrs. Katarzyna Kurkowska-Szczechowicz for the position of the President of the Bank's Management Board,
2. Mr. Piotr Jaworski for the position of the Vice - President of the Bank's Management Board,
3. Mr. Piotr Kochanek for the position of the Vice - President of the Bank's Management Board supervising the management of significant risks in the Bank's operations,
4. Mr. Stanisław Skoczylas for the position of the Vice - President of the Bank's Management Board,
5. Mrs. Katarzyna Surdy for the position of the Vice - President of the Bank's Management Board,

to a new joint term of the Bank's Management Board will commence on 1 July 2023.

SIGNATURES OF COMPANY REPRESENTATIVES

30.06.2023 Katarzyna Kurkowska-Szczechowicz, President of the Management Board of the Bank

30.06.2023 Piotr Kochanek, Vice President of the Management Board of the Bank