

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

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Company name/Surname	PKO Bank Polski S.A.						
2	Reason for the notification							
a)	Position/status	Person closely associated with the persons performing managerial responsibilities in PKO Bank Hipoteczny S.A.: Jakub Papierski – Chairman of the Supervisory Board of PKO Bank Hipoteczny S.A. Rafał Kozłowski – Vice Chairman of the Supervisory Board of PKO Bank Hipoteczny S.A. Jan Emeryk Rościszewski – member of the Supervisory Board of PKO Bank Hipoteczny S.A.						
b)	Initial notification/Amendment	Initial notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	PKO Bank Hipoteczny S.A.						
b)	LEI	259400ALN6AM4REPEA16						
4	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							
4.1								
a)	Description of financial instrument, type of the instrument Identification code	bonds, number of series: 1 PLPKOHP00140						
b)	Nature of the transaction	Sale						
c)	Price and volume	<table border="1"> <thead> <tr> <th>Price</th><th>Volume</th></tr> </thead> <tbody> <tr> <td>PLN 100.35</td><td>129</td></tr> <tr> <td>PLN 100.35</td><td>32</td></tr> </tbody> </table>	Price	Volume	PLN 100.35	129	PLN 100.35	32
Price	Volume							
PLN 100.35	129							
PLN 100.35	32							
d)	Aggregated information – Aggregated volume – Price	161 PLN 100.35						
e)	Date of the transaction	2019-09-02						
f)	Place of the transaction	WBON						

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2	Reason for the notification		
a)	Position/status	Person closely associated with the persons performing managerial responsibilities in PKO Bank Hipoteczny S.A.: Jakub Papierski – Chairman of the Supervisory Board of PKO Bank Hipoteczny S.A.	
b)	Initial notification /Amendment	Amendment of the original notification of transactions of 03/09/2019 Incorrectly stated the person closely associated with the persons performing managerial responsibilities in PKO Bank Hipoteczny S.A. (item 2 a)	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
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