

Report No. 18/2019

Date: 29-03-2019

**Subject: Appointment of members of the Supervisory Board of PKO Bank Hipoteczny S.A. for a joint four-year term**

Legal basis: Art. 56 par. 1 pt. 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 29 March 2019, the Ordinary General Meeting of the Bank adopted resolutions on the appointment of the following members of the Bank's Supervisory Board for a joint four-year term starting on the day following the date of the Ordinary General Meeting:

Mr Jakub Papierski  
Ms Justyna Borkiewicz  
Mr Jan Emeryk Rościszewski  
Mr Rafał Kozłowski  
Ms Ilona Wołyniec  
Mr Paweł Metrycki  
Mr Artur Kluczny  
Mr Piotr Kwiecień

Education, qualifications and positions held previously, along with a description of the professional career and indication of other activities performed outside the Bank is presented in the information on the appointed Supervisory Board members as an attachment to this report.

All members of the Supervisory Board also stated that they do not participate in any business competing with the Bank as a partner in a civil law partnership, partnership, capital company or a competitive legal person as a member of its body (except for companies belonging to the Bank's capital group in which they perform functions described in attached document).

All members of the Supervisory Board also made a statement that according to their knowledge they are not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

**SIGNATURES OF COMPANY REPRESENTATIVES**

29.03.2019 Paulina Strugała, President of the Management Board

29.03.2019 Piotr Kochanek, Vice President of the Management Board