

Report No. 23/2024

Date: 06-12-2024

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

Subject: Approval of the Polish Financial Supervision Authority for the appointment of Mr. Wojciech Papierak as the President of the Management Board of PKO Bank Hipoteczny S.A.

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 December 06, 2024, the Polish Financial Supervision Authority unanimously expressed consent for the appointment of Mr. Wojciech Papierak as the President of the Bank's Management Board.

On August 1, 2024, the Supervisory Board of the Bank has appointed Mr. Wojciech Papierak to perform the function of the President of the Management Board for the current joint term of office of the Bank's Management Board subject to approval of the appointment by the Polish Financial Supervision Authority and as of the date of this approval being granted. Until that consent was obtained, from August 10, 2024, Mr. Wojciech Papierak was the Vice President of the Bank's Management Board managing the work of the Bank's Management Board.

Obtaining the said consent results in fulfilment of the condition of becoming the President of the Bank's Management Board.

Information about the education, qualifications, previously held positions, along with a description of professional career of Mr. Wojciech Papierak has been presented in the in the Report No. 16/2024 dated 1 August 2024.

SIGNATURES OF COMPANY REPRESENTATIVES

06.12.2024 Piotr Kochanek, Vice President of the Management Board of the Bank

06.12.2024 Katarzyna Kurkowska-Szczechowicz, Vice President of the Management Board of the Bank