

Report No. 36/2020

Date: 08-04-2020

**Subject: Change of the disclosure date of the PKO Bank Hipoteczny Spółka Akcyjna periodic report for the 1<sup>st</sup> quarter 2020.**

Legal basis: Art. 56 sec. 1 point 2 of the Act on Public Offerings - current and periodic information

Content of the report:

According to the paragraph 80.2 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 Spółka Akcyjna with its registered office in Gdynia ("Bank") hereby informs that the quarterly report of the Bank for the 1<sup>st</sup> quarter of 2020, the disclosure date of which Bank has previously set up for 6 May 2020 (Report No. 3/2020), will be now published on 28 May 2020.

SIGNATURES OF COMPANY REPRESENTATIVES

08.04.2020 Agnieszka Krawczyk, Vice President of the Management Board

08.04.2020 Piotr Kochanek, Vice President of the Management Board