

Report No.73/2018/C

Date: 23-08-2018

**Subject: Correction of current report No.73/2018: Notification of transactions on PKO Bank Hipoteczny S.A. financial instruments conducted by PKO Bank Polski S.A.**

Legal basis: Art. 19 section 3 of the MAR – information on transactions conducted by persons discharging managerial responsibilities

Content:

The Management Board of PKO Bank Hipoteczny S.A. with its registered office in Gdynia ("the Bank") with reference to the report No. 73/2018 of August 22, 2018, in the attachment presents received from PKO Bank Polski S.A. corrected notification on the basis of art. 19 para. 1 of the Regulation of the European Parliament and of the Council (EU) No. 596/2014 of 16 April 2014 on market abuse (MAR - Market Abuse Regulation), on transactions made on the Bank's financial instruments. Correction of notification concerns points 4.2.c) and 4.2.d). In the previous notification, incorrect information was provided regarding sold non-public bonds. The content of the correct notification is attached to this report.

Attachment: MAR66CORRECTION Notification

SIGNATURES OF COMPANY REPRESENTATIVES

23.08.2018 Jakub Niesłuchowski, Vice President of the Management Board

23.08.2018 Marek Szczęśniak, Vice President of the Management Board