

Report No. 19/2024

Date: 2024-08-19

**Subject: Appointment of member of PKO Bank Hipoteczny S.A. Supervisory Board**

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 August 19, 2024, the Bank's Extraordinary General Meeting appointed Mr. Marek Radzikowski as the Member of the Bank's Supervisory Board for a common term of office.

**Marek Radzikowski**

PhD of economics, head of the Economic Growth Research Department of the Warsaw School of Economics, lecturer of data science subjects, author of many economic publications, including two books.

He completed his master's degree with distinction at the Warsaw School of Economics, majoring in finance and banking, and then completed MBA studies as part of The Community of European Management Schools (CEMS) program. He also studied at the Department of Economics of the Massachusetts Institute of Technology (MIT) in Cambridge and at the Erasmus University Rotterdam School of Management. He is a scholarship holder of Fulbright, the Socrates-Erasmus program, the Minister of National Education, Dr. Irena Eris, and a winner of awards and distinctions of among others, President's of Warsaw, Top Ten, PwC and Europimus.

He started his professional career as a leader of projects improving management processes in international corporations, and later as a senior economist and secretary of the Macroeconomic Council at the National Bank of Poland. He co-founded the Civic Development Forum (FOR) as deputy director of the analytical department and deputy chief economist, and then worked as head of the cabinet (head of advisors) of the Minister of Finance. He was also an advisor to the management board of the Polish Bank Association, a President of the Warsaw Banking Institute, and in recent years he worked as Vice President at J.P. Morgan. Currently, he is Vice-President of the Management Board of PKO Bank Polski S.A. in charge of the Retail and Business Banking Area, and Operations and International Banking Area.

He is a member of the Society of Polish Economists and an expert at the Institute of Public Finance.

Mr **Marek Radzikowski** declared that:

- he doesn't conduct any business competitive to the business of the Bank;
- he doesn't participate in any business competitive in respect of the Bank as a partner in a civil-law partnerships, a partnership or a capital company;
- he is not member of any other governing body of legal person competing with the Bank;
- he is not registered in the Register of Insolvent Debtors.

**SIGNATURES OF COMPANY REPRESENTATIVES**

19.08.2024 Wojciech Papierak, Vice President directing the work of the Management Board

19.08.2024 Piotr Kochanek, Vice President of the Management Board