

Report No. 15/2024

Date: 01-08-2024

Subject: Resignation of the member of PKO Bank Hipoteczny S.A. Management Board from the function of President of the Management Board

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

Content:

According to the paragraph 5.4 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 1, 2024 Ms. Katarzyna Kurkowska-Szczechowicz resigned from the function of the President of the Management Board of the Bank, with effect at the end of August 9, 2024.

Delivered resignation, according to its contents, does not include Ms. Katarzyna Kurkowska-Szczechowicz's resignation from participation in the composition of the Bank's Management Board.

The resignation did not contain the reasons for its submission.

SIGNATURES OF COMPANY REPRESENTATIVES

01-08-2024 Piotr Kochanek, Vice President of the Management Board

01-08-2024 Ewa Rucińska, Proxy