

Report No. 6/2024

Date: 23-02-2024

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

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

Content:

According to the paragraph 5.4 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 February 23, 2024 Mr. Stanisław Skoczylas resigned from the membership in the Bank's Management Board and from the function of the Vice President of the Management Board of the Bank effective February 29, 2024.

The resignation did not contain the reasons for its submission.

SIGNATURES OF COMPANY REPRESENTATIVES

23.02.2024 Katarzyna Kurkowska-Szczechowicz, President of the Management Board

23.02.2024 Piotr Kochanek, Vice President of the Management Board