

Report No. 6/2016

Date: 25-07-2016

Subject: Notification of transactions on PKO Bank Hipoteczny S.A. financial instruments performed by PKO Bank Polski S.A.

Legal Basis: Art. 19 section 3 of the Market Abuse Regulation – notification of transactions conducted by individuals discharging managerial responsibilities

Content:

The management board of PKO Bank Hipoteczny S.A. with its registered office in Gdynia (the “Bank”) transmits in the attachment a notification of a transaction performed on the Bank’s financial instruments by PKO Bank Polski S.A.

Attachment:

IAS Notification

SIGNATURES OF COMPANY REPRESENTATIVES

25.07.2016 Rafał Kozłowski, President of the Management Board

25.07.2016 Jakub Niesłuchowski, Vice President of the Management Board