

Report No. 22/2023

Date: 28-08-2023

**Subject: Resignation of the Vice President of the Management Board of PKO Bank Hipoteczny S.A.**

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 August 28, 2023 Mrs. Katarzyna Surdy resigned from the membership in the Bank’s Management Board and from the function of the Vice President of the Bank’s Management Board with effect at the end of August 31, 2023.

The resignation did not contain the reasons for its submission.

SIGNATURES OF COMPANY REPRESENTATIVES

28.08.2023 Katarzyna Kurkowska-Szczehowicz, President of the Management Board of the Bank

28.08.2023 Piotr Kochanek, Vice President of the Management Board of the Bank