

Report No. 4/2024

Date: 14-02-2024

Subject: Resignation of the 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 5.4 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 14, 2024 Mr. Maciej Brzozowski submitted his resignation letter from the function of the Member of the Supervisory Board of the Bank effective February 14, 2024.

The resignation did not contain the reasons for its submission.

SIGNATURES OF COMPANY REPRESENTATIVES

14.02.2024 Katarzyna Kurkowska-Szczechowicz, President of the Management Board

14.02.2024 Piotr Jaworski, Vice President of the Management Board