

**Notification of the transaction, referred to in
Art. 19 par. 1 of the MAR Regulation**

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Company name/Surname	PKO Bank Polski S.A.						
2	Reason for the notification							
a)	Position/status	Person closely associated with the persons performing managerial responsibilities in PKO Bank Hipoteczny S.A.: Jakub Papierski – Chairman of the Supervisory Board of PKO Bank Hipoteczny S.A. Piotr Mazur – Vice Chairman of the Supervisory Board of PKO Bank Hipoteczny S.A. Mieczysław Król – member of the Supervisory Board of PKO Bank Hipoteczny S.A. Jan Emeryk Rościszewski – member of the Supervisory Board of PKO Bank Hipoteczny S.A. Rafał Kozłowski – member of the Supervisory Board of PKO Bank Hipoteczny S.A.						
b)	Initial notification/Amendment	Initial notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	PKO Bank Hipoteczny S.A.						
b)	LEI	259400ALN6AM4REPEA16						
4	Detailed information(s): section to be prepared for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted							
4.1								
a)	Description of financial instrument, type of the instrument Identification code	bonds, non-public offering none						
b)	Nature of the transaction	Purchase						
c)	Price and volume	<table border="1"> <thead> <tr> <th>Price</th><th>Volume</th></tr> </thead> <tbody> <tr> <td>PLN 98934.44</td><td>6195</td></tr> <tr> <td>PLN 99580.13</td><td>300</td></tr> </tbody> </table>	Price	Volume	PLN 98934.44	6195	PLN 99580.13	300
Price	Volume							
PLN 98934.44	6195							
PLN 99580.13	300							
d)	Aggregated information – Aggregated volume – Price	6495 PLN 98964.26						
e)	Date of the transaction	2018-04-12						
f)	Place of the transaction	Outside trading system						

4.2			
a)	Description of financial instrument, type of the instrument Identification code	bonds, non-public offering none	
b)	Nature of the transaction	Sale	
c)	Price and volume	Price	Volume
		PLN 98934.44	20
d)	Aggregated information – Aggregated volume – Price	20 PLN 98934.44	
e)	Date of the transaction	2018-04-12	
f)	Place of the transaction	Outside trading system	