

**Notification of the transaction/~~transactions~~^{*}, 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 | Rafał Kozłowski | |
| 2 | Reason for the notification | | |
| a) | Position/status | Vice-President of the Management Board of PKO Bank Polski 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 | Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna | |
| b) | LEI | P4GTT6GF1W40CVIMFR43 | |
| 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 | | |
| a) | Description of financial instrument, type of the instrument Identification code | Shares Identification code: PLPKO0000016 | |
| b) | Nature of the transaction | Purchase | |
| c) | Price and volume | Price | Volume |
| | | 28.93 PLN | 200 |
| d) | Aggregated information – Aggregated volume – Price | 200 28.93 PLN | |
| e) | Date of the transaction | 2020-12-30 | |
| f) | Place of the transaction | XWAR - WSE stock market | |

*Delete as appropriate