

**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