

**Information sent to Polish Financial Supervision Authority (PFSA)  
on the basis of art. 160 of the Act on Trading in Financial Instruments of 29<sup>th</sup> July 2005**

No	INFORMATION	CELLS FOR COMPLETION			
1.	NAME AND SURNAME OF OBLIGED PERSON	-			
2.	INDICATION OF LEGAL TIES BETWEEN OBLIGED PERSON AND ISSUER	<b>Member of Management Board of Bank Pekao S.A.</b>			
3.	NAME AND SURNAME (FIRM) OF THE ENTITY CONDUCTING TRANSACTION OF ACQUISITION/ DISPOSAL	<b>Entity acting as a market maker in the shares of the Bank, in which related person is a supervisory board member</b>			
4.	INDICATION OF FINANCIAL INSTRUMENT AND ISSUER	<b>Shares of Bank Pekao S.A.</b>			
5.	DATE AND PLACE OF PREPARING INFORMATION	<b>06.05.2014, Warsaw</b>			
6.	TRANSACTION DESCRIPTION	TRANSACTION DATE	PURCHASE / SALE	VOLUME	PRICE PLN (average)
		2014/04/28	Purchase	7 785	190,87
		2014/04/28	Sale	7 221	190,67
		2014/04/29	Purchase	10 682	193,30
		2014/04/29	Sale	11 500	193,86
		2014/04/30	Purchase	10 341	193,93
		2014/04/30	Sale	9 272	194,62
		2014/05/02	Sale	2 950	194,87
		2014/05/05	Purchase	3 096	190,49
		2014/05/05	Sale	1 341	190,62
7.	TRANSACTION PLACE	<b>Warsaw Stock Exchange</b>			
8.	TRANSACTION TYPE	<b>Ordinary transaction on regulated market</b>			
9.	OTHER COMMENTS	-			
10.	SIGNATURE OF OBLIGED PERSON	-			
11.	CONSENT ON PUBLISHING DETAIL PERSONAL INFORMATION	<b>NO</b>			