

**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**

(1)

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>13.05.2014, Warsaw</b>																																															
6.	TRANSACTION DESCRIPTION	<table border="1"> <thead> <tr> <th data-bbox="663 956 884 987">TRANSACTION DATE</th> <th data-bbox="884 956 1099 987">PURCHASE / SALE</th> <th data-bbox="1099 956 1235 987">VOLUME</th> <th data-bbox="1235 956 1391 1014">PRICE PLN (average)</th> </tr> </thead> <tbody> <tr><td>2014-05-06</td><td>Purchase</td><td>14 481</td><td>187,01</td></tr> <tr><td>2014-05-07</td><td>Purchase</td><td>21 856</td><td>185,08</td></tr> <tr><td>2014-05-08</td><td>Purchase</td><td>12 205</td><td>186,65</td></tr> <tr><td>2014-05-09</td><td>Purchase</td><td>1 048</td><td>188,19</td></tr> <tr><td>2014-05-12</td><td>Purchase</td><td>20 223</td><td>183,85</td></tr> <tr><td>2014-05-06</td><td>Sale</td><td>16 093</td><td>187,60</td></tr> <tr><td>2014-05-07</td><td>Sale</td><td>16 700</td><td>184,64</td></tr> <tr><td>2014-05-08</td><td>Sale</td><td>19 615</td><td>186,48</td></tr> <tr><td>2014-05-09</td><td>Sale</td><td>6 138</td><td>188,53</td></tr> <tr><td>2014-05-12</td><td>Sale</td><td>14 223</td><td>183,14</td></tr> </tbody> </table>	TRANSACTION DATE	PURCHASE / SALE	VOLUME	PRICE PLN (average)	2014-05-06	Purchase	14 481	187,01	2014-05-07	Purchase	21 856	185,08	2014-05-08	Purchase	12 205	186,65	2014-05-09	Purchase	1 048	188,19	2014-05-12	Purchase	20 223	183,85	2014-05-06	Sale	16 093	187,60	2014-05-07	Sale	16 700	184,64	2014-05-08	Sale	19 615	186,48	2014-05-09	Sale	6 138	188,53	2014-05-12	Sale	14 223	183,14			
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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>																																															