

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

No	INFORMATION	CELLS FOR COMPLETION			
1.	NAME AND SURNAME OF OBLIGED PERSON	-			
2.	INDICATION OF LEGAL TIES BETWEEN OBLIGED PERSON AND ISSUER	Member of Management Board of Bank Pekao S.A.			
3.	NAME AND SURNAME (FIRM) OF THE ENTITY CONDUCTING TRANSACTION OF ACQUISITION/ DISPOSAL	Entity acting as a market maker in the shares of the Bank, in which related person is a supervisory board member			
4.	INDICATION OF FINANCIAL INSTRUMENT AND ISSUER	Shares of Bank Pekao S.A.			
5.	DATE AND PLACE OF PREPARING INFORMATION	20.05.2014, Warsaw			
6.	TRANSACTION DESCRIPTION	TRANSACTION DATE 2014-05-13 2014-05-14 2014-05-15 2014-05-16 2014-05-19 2014-05-13 2014-05-14 2014-05-15 2014-05-16 2014-05-19	PURCHASE / SALE Purchase Purchase Purchase Purchase Purchase Sale Sale Sale Sale Sale	VOLUME 8 738 10 105 8 843 6 683 5 782 8 100 11 973 16 419 946 10 815	PRICE PLN (average) 183,5408 182,9329 182,8235 179,9697 179,7006 183,5197 182,9415 182,7389 180,3512 179,7409
7.	TRANSACTION PLACE	Warsaw Stock Exchange			
8.	TRANSACTION TYPE	Ordinary transactions on regulated market			
9.	OTHER COMMENTS	-			
10.	SIGNATURE OF OBLIGED PERSON	-			
11.	CONSENT ON PUBLISHING DETAIL PERSONAL INFORMATION	NO			