

**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**

(1)

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	27.05.2014, Warsaw			
6.	TRANSACTION DESCRIPTION	TRANSACTION DATE 2014-05-20 2014-05-21 2014-05-22 2014-05-23 2014-05-26 2014-05-20 2014-05-21 2014-05-22 2014-05-23 2014-05-26	PURCHASE / SALE Purchase Purchase Purchase Purchase Purchase Sale Sale Sale Sale Sale	VOLUME 10 241 11 482 22 753 13 051 3 818 14 876 10 800 11 500 12 028 5 800	PRICE PLN (average) 179,84 180,41 183,20 184,77 186,66 180,00 180,47 182,92 184,85 186,75
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 PUBLIHSING DETAIL PERSONAL INFORMATION	NO			

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(2)

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