

**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 and futures of Bank Pekao S.A. | | | |
| 5. | DATE AND PLACE OF PREPARING INFORMATION | 03.06.2014, Warsaw | | | |
| 6. | TRANSACTION DESCRIPTION | TRANSACTION DATE | PURCHASE / SALE | VOLUME | PRICE PLN (average) |
| | Shares | 2014-05-27 | Purchase | 10 487 | 187,12 |
| | Shares | 2014-05-28 | Purchase | 3 475 | 187,17 |
| | Shares | 2014-05-29 | Purchase | 1 911 | 186,89 |
| | Shares | 2014-05-27 | Sale | 9 561 | 187,25 |
| | Shares | 2014-05-28 | Sale | 6 646 | 188,01 |
| | Shares | 2014-05-29 | Sale | 12 650 | 187,10 |
| | Futures | 2014-05-29 | Sale | 5 | 176,65 |
| | Futures | 2014-05-29 | Sale | 1 | 175,65 |
| 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 | | | |

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| 11. | CONSENT ON PUBLIHSING DETAIL PERSONAL INFORMATION | NO | | | |