

UNOFFICIAL TRANSLATION

Information send to PSEC on the basis of par. 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	Proxy			
3.	NAME AND SURNAME (FIRM) OF THE ENTITY CONDUCTING TRANSACTION OF ACQUISITION/ DISPOSAL	Transaction conducted by Obligated Person			
4.	INDICATION OF FINANCIAL INSTRUMENT AND ISSUER	Shares of Bank Pekao S.A.			
5.	DATE AND PLACE OF PREPARING INFORMATION	30.09.2014			
6.	TRANSACTION DESCRIPTION	TRANSACTION DATE 30.09.2014	PURCHASE / SALE SALE	VOLUME 2900	PRICE PLN 196.28
7.	TRANSACTION PLACE	WSE			
8.	TRANSACTION TYPE	Ordinary transaction on regulated market			
9.	OTHER COMMENTS	-			
10.	SIGNATURE OF OBLIGED PERSON	-			
11.	CONSENT ON PUBLIHSING DETAIL PERSONAL INFORMATION	NO			