

**Notification of transaction referred  
in Art 19 section 1 of Regulation MAR**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name/Surname	<i>Natural person: Adam Hawryluk</i>	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	<i>Managing Director</i>	
b)	Initial notification/ Amendment	<i>Initial</i>	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	<i>Bank Pekao S.A.</i>	
b)	LEI	<i>5493000LKS7B3UTF7H35</i>	
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
a)	Description of the financial instrument, type of instrument  Identification code	<i>Information on the type of instrument:</i>  <i>- share</i>  <i>- Identification code of instrument: PLPEKAO00016</i>	
b)	Nature of the transaction	<i>Purchase</i>	
c)	Price(s) and volume(s)	<i>Price</i> 124,00 PLN	<i>Volume</i> 400
d)	Aggregated information  – Aggregated volume  – Price	<i>400</i>  <i>124,00 PLN</i>	
e)	Date of the transaction	<i>2016-08-05 14:18:22</i>	
f)	Place of the transaction	<i>GPW, XWAR</i>	

Adam Hawryluk