

Information send to PFSA on the basis of art. 160 of the Act on Trading in Financial Instruments
(1)

No	INFORMATION	CELLS FOR COMPLETION			
1.	NAME AND SURNAME OF RELATED PERSON	Jakub Papierski			
2.	INDICATION OF LEGAL TIES BETWEEN RELATED PERSON AND ISSUER	Vice -President of PKO Bank Polski S.A. Management Board			
3.	NAME AND SURNAME (FIRM) OF THE ENTITY CONDUCTING TRANSACTION OF ACQUISITION/ DISPOSAL	Jakub Papierski, transaction conducted by obliged person			
4.	INDICATION OF FINANCIAL INSTRUMENT AND ISSUER	Ordinary bearer shares of PKO Bank Polski S.A.			
5.	DATE AND PLACE OF PREPARING INFORMATION	12.08.2011 Warsaw			
6.	TRANSACTION DESCRIPTION	TRANSACTION DATE 12.08.2011	PURCHASE / SELL PURCHASE	VOLUME 3,000	PRICE 34.90 PLN per one share
7.	TRANSACTION PLACE	WSE			
8.	TRANSACTION TYPE	Ordinary transaction			
9.	OTHER COMMENTS	-			
10.	SIGNATURE OF RELATED PERSON	-			
11.	CONSENT ON PUBLIHSING DETAIL PERSONAL INFORMATION	YES			