

UNOFFICIAL TRANSLATION

**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**

No	INFORMATION	CELLS FOR COMPLETION			
1.	NAME AND SURNAME OF OBLIGED PERSON	-			
2.	INDICATION OF LEGAL TIES BETWEEN OBLIGED PERSON AND ISSUER	Other person, who holds managerial post in the organisational structure of the issuer, who have permanent access to the inside information related, either directly or indirectly, to the issuer, and are authorised to make decisions concerning the issuer's development and economic prospects			
3.	NAME AND SURNAME (FIRM) OF THE ENTITY CONDUCTING TRANSACTION OF ACQUISITION/ DISPOSAL	Transaction accomplished by related person			
4.	INDICATION OF FINANCIAL INSTRUMENT AND ISSUER	Shares of Bank Polska Kasa Opieki S.A.			
5.	DATE AND PLACE OF PREPARING INFORMATION	16 August 2012, Warsaw			
6.	TRANSACTION DESCRIPTION	TRANSACTION DATE 14.08.2012	PURCHASE / SALE sale	VOLUME 1000	PRICE PLN 157.00
7.	TRANSACTION PLACE	Warsaw Stock Exchange			
8.	TRANSACTION TYPE	Ordinary transaction on regulated market			
9.	OTHER COMMENTS	-			
10.	SIGNATURE OF OBLIGED PERSON	-			
11.	CONSENT ON PUBLIHSING DETAIL PERSONAL INFORMATION	NO			