

UNOFFICIAL TRANSLATION**Information send to PSEC on the basis of art. 160 of the Act on Trading in Financial Instruments**

No	INFORMATION	CELLS FOR COMPLETION			
1.	NAME AND SURNAME OF OBLIGED PERSON	-			
2.	INDICATION OF LEGAL TIES BETWEEN OBLIGED PERSON AND ISSUER	Other persons, who hold managerial posts in the organisational structure of the issuer, who have permanent access to the inside information related, whether 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 conducted by related person			
4.	INDICATION OF FINANCIAL INSTRUMENT AND ISSUER	Series G Ordinary Bearer Shares of Bank Pekao S.A.			
5.	DATE AND PLACE OF PREPARING INFORMATION	21.08.2012, Warsaw			
6.	TRANSACTION DESCRIPTION	TRANSACTION DATE 21.08.2012	PURCHASE / SALE PURCHASE	VOLUME 1 500	PRICE PLN 123,06
7.	TRANSACTION PLACE	other			
8.	TRANSACTION TYPE	Other legal activity – subscription agreement			
9.	OTHER COMMENTS	Shares taken-up within the framework of the Motivation Program.			
10.	SIGNATURE OF OBLIGED PERSON	-			
11.	CONSENT ON PUBLIHSING DETAIL PERSONAL INFORMATION	NO			