

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	Member of the Management Board			
3.	NAME AND SURNAME (FIRM) OF THE ENTITY CONDUCTING TRANSACTION OF ACQUISITION/ DISPOSAL	Transaction conducted by obliged person			
4.	INDICATION OF FINANCIAL INSTRUMENT AND ISSUER	Series G Shares of Bank Pekao SA			
5.	DATE AND PLACE OF PREPARING INFORMATION	17.12.2012, Warsaw			
6.	TRANSACTION DESCRIPTION	TRANSACTION DATE 14.12.2012	PURCHASE / SALE PURCHASE	VOLUME 32 678	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			