

**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 | Member of Bank Pekao SA Supervisory Board | | | |
| 3. | NAME AND SURNAME (FIRM) OF THE ENTITY CONDUCTING TRANSACTION OF ACQUISITION/ DISPOSAL | Entity managed by the entity, in which related person acts in supervisory board | | | |
| 4. | INDICATION OF FINANCIAL INSTRUMENT AND ISSUER | Shares of Bank Pekao SA | | | |
| 5. | DATE AND PLACE OF PREPARING INFORMATION | Warsaw, 19.12.2012 | | | |
| 6. | TRANSACTION DESCRIPTION | TRANSACTION DATE 18.12.2012 | PURCHASE / SALE PURCHASE | VOLUME 10 000 | PRICE PLN 162,90 |
| 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 PUBLISHING DETAIL PERSONAL INFORMATION | NO | | | |