

**Notification of transactions referred
in Art 19 section 1 of Regulation MAR**

1		Details of the person discharging managerial responsibilities/person closely associated	
a)	Name/Surname	<i>Natural person: Adam Hawryluk</i>	
2		Reason for the notification	
a)	Position/status	<i>Managing Director</i>	
b)	Initial notification/ Amendment	<i>Initial</i>	
3		Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	<i>Bank Pekao S.A.</i>	
b)	LEI	<i>5493000LKS7B3UTF7H35</i>	
4		Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	<i>Information on the type of instrument:</i> <i>- share</i> <i>- Identification code of instrument: PLPEKAO00016</i>	
b)	Nature of the transaction	<i>Purchase</i>	
c)	Price(s) and volume(s)	<i>Price</i> 127,20 PLN 127,00 PLN	<i>Volume</i> 357 243
d)	Aggregated information – Aggregated volume – Price	<i>600</i> <i>127,119 PLN</i>	
e)	Date of the transaction	<i>2016-08-19 10:03:16</i>	
f)	Place of the transaction	<i>GPW, XWAR</i>	

Adam Hawryluk