

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

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Białobrzieski Grzegorz	
2	Reason for the notification		
a)	Position/status	Managing Director, Bank Pekao SA	
b)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Bank Pekao SA	
b)	LEI	5493000LKS7B3UTF7H35	
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	Shares of Pekao PLPEKAO00016	
b)	Nature of the transaction	Sale	
c)	Price(s) and volume(s)	Price	Volume
		128 PLN	200
d)	Aggregated information – Aggregated volume – Price	200 128 PLN	
e)	Date of the transaction	21.09.2016	
f)	Place of the transaction	GPW, XWA	

** Delete as appropriate*