

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Białobrzieski Grzegorz	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	<b>Managing Director, Bank Pekao SA</b>	
b)	Initial notification/ Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	<b>Bank Pekao SA</b>	
b)	LEI	<b>5493000LKS7B3UTF7H35</b>	
<b>4</b>	<b>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</b>		
a)	Description of the financial instrument, type of instrument Identification code	<b>Shares of Pekao PLPEKAO00016</b>	
b)	Nature of the transaction	<b>Purchase</b>	
c)	Price(s) and volume(s)	<b>Price</b>	<b>Volume</b>
		<b>125 PLN</b>	<b>390</b>
		<b>124,30 PLN</b>	<b>10</b>
d)	Aggregated information – Aggregated volume – Price	<b>400 124,98 PLN</b>	
e)	Date of the transaction	<b>05.08.2016</b>	
f)	Place of the transaction	<b>GPW, XWAR</b>	

*\* Delete as appropriate*