

**Information sent to PFSA on the basis of Article 160 of the Act on Trading in  
Financial Instruments of 29 July 2005**

No.	INFORMATION	CELLS FOR COMPLETION			
1	NAME AND SURNAME OF OBLIGED PERSON	Zbigniew Jagiełło			
2	INDICATION OF LEGAL TIES BETWEEN OBLIGED PERSON AND ISSUER	President of PKO Bank Polski S.A. Management Board			
3	NAME AND SURNAME (FIRM) OF THE ENTITY CONDUCTING TRANSACTION OF ACQUISITION/ DISPOSAL	Zbigniew Jagiełło Transaction conducted by obliged person			
4	INDICATION OF FINANCIAL INSTRUMENT AND ISSUER	Shares of PKO Bank Polski S.A.			
5	DATE AND PLACE OF PREPARING INFORMATION	4 June 2014 Warsaw			
6	TRANSACTION DESCRIPTION	TRANSACTION DATE	PURCHASE/SELL	VOLUME	PRICE
		4.06.2014	purchase	1000	PLN 39.86 per one share
7	TRANSACTION PLACE	WSE			
8	TRANSACTION TYPE	Ordinary transaction			
9	OTHER COMMENTS	-			
10	SIGNATURE OF THE OBLIGED PERSON	/signature in original/			
11	CONSENT TO THE PUBLICATION OF PERSONAL DATA	YES			