

**Information send to PSEC on the basis of art. 160 of the Act on Trading in Financial Instruments
(1)**

No	INFORMATION	CELLS FOR COMPLETION			
1.	NAME AND SURNAME OF RELATED PERSON	-			
2.	INDICATION OF LEGAL TIES BETWEEN RELATED PERSON AND ISSUER	The Bank's Manager having permanent access to confidential information and ability to make a decision concerning development and economic perspective of the Bank.			
3.	NAME AND SURNAME (FIRM) OF THE ENTITY CONDUCTING TRANSACTION OF ACQUISITION/ DISPOSAL	Transactions conducted by close relative of obliged person			
4.	INDICATION OF FINANCIAL INSTRUMENT AND ISSUER	Shares of Bank PKO BP S.A.			
5.	DATE AND PLACE OF PREPARING INFORMATION	28.01.2008 Warsaw			
6.	TRANSACTION DESCRIPTION	TRANSACTION DATE	PURCHASE / SELL	VOLUME	PRICE
		23.01.2008	SELL	407	43.30 zł
		23.01.2008	PURCHASE	11	43.40 zł
		24.01.2008	PURCHASE	400	43.30 zł
7.	TRANSACTION PLACE	WSE			
8.	TRANSACTION TYPE	Ordinary transaction			
9.	OTHER COMMENTS	-			
10.	SIGNATURE OF RELATED PERSON	-			
11.	CONSENT ON PUBLIHSING DETAIL PERSONAL INFORMATION	NO			