

**Notification of the ~~transaction~~/\* transactions referred to in Art. 19 par. 1 of the  
MAR Regulation**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	PKO Życie Towarzystwo Ubezpieczeń S.A.	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Szymon Wałach – Managing Director of Retail Client Division in Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna	
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	Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna	
b)	LEI	P4GTT6GF1W40CVIMFR43	
<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	1.Share 2. PLPKO0000016	
b)	Nature of the transaction	SALE	
c)	Price(s) and volume(s)	Price(s)	
		Volume(s)	
		27.2018 PLN	8289
		27.2018 PLN	5340
		27.2018 PLN	20344
		27.2018 PLN	4221
27.2018 PLN	1678		
d)	Aggregated information - Aggregated volume - Price	39872 27.2018 PLN	
e)	Date of the transaction	2016-08-16	
f)	Place of the transaction	GPW, XWAR	