

**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	<b>The Bank's Manager having permanent access to confidential information and ability to make a decision concerning development and economic perspective of the Bank.</b>			
3.	NAME AND SURNAME (FIRM) OF THE ENTITY CONDUCTING TRANSACTION OF ACQUISITION/ DISPOSAL	<b>Transaction conducted by related person</b>			
4.	INDICATION OF FINANCIAL INSTRUMENT AND ISSUER	<b>Shares of Bank PKO BP S.A.</b>			
5.	DATE AND PLACE OF PREPARING INFORMATION	<b>7.03.2008 Warsaw</b>			
6.	TRANSACTION DESCRIPTION	TRANSACTION DATE <b>5.03.2008</b>	PURCHASE / SELL <b>PURCHASE</b>	VOLUME <b>626</b>	PRICE <b>41.82 zł</b>
7.	TRANSACTION PLACE	<b>WSE</b>			
8.	TRANSACTION TYPE	<b>Ordinary transaction</b>			
9.	OTHER COMMENTS	-			
10.	SIGNATURE OF RELATED PERSON	-			
11.	CONSENT ON PUBLIHSING DETAIL PERSONAL INFORMATION	<b>NO</b>			