

**Information send to PFSA on the basis of art. 160 of the Act on Trading in Financial Instruments**

No	INFORMATION	CELLS FOR COMPLETION			
1.	NAME AND SURNAME OF RELATED PERSON	/data in original/			
2.	INDICATION OF LEGAL TIES BETWEEN RELATED PERSON AND ISSUER	Member of the Management Board			
3.	NAME AND SURNAME (FIRM) OF THE ENTITY CONDUCTING TRANSACTION OF ACQUISITION/ DISPOSAL	transaction conducted by related person			
4.	INDICATION OF FINANCIAL INSTRUMENT AND ISSUER	Ordinary bearer series D shares of Bank PKO BP S.A.			
5.	DATE AND PLACE OF PREPARING INFORMATION	27.01.2010 Warsaw			
6.	TRANSACTION DESCRIPTION	TRANSACTION DATE Subscription - 19.10.2009	PURCHASE / SELL  PURCHASE	VOLUME  656	PRICE  20.50 PLN
7.	TRANSACTION PLACE	Subscription in the public offer with pre-emptive rights			
8.	TRANSACTION TYPE	Subscription in the public offer with pre-emptive rights			
9.	OTHER COMMENTS	19.10.2009 – subscription 18.12.2009 –share issue registration by the court and the shares registration on the account			
10.	SIGNATURE OF RELATED PERSON	/signature in original/			
11.	CONSENT ON PUBLIHSING DETAIL PERSONAL INFORMATION	NO			