

**Information send to PFSA 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	Zbigniew Jagiełło			
2.	INDICATION OF LEGAL TIES BETWEEN RELATED PERSON AND ISSUER	President of PKO BP S.A. Management Board			
3.	NAME AND SURNAME (FIRM) OF THE ENTITY CONDUCTING TRANSACTION OF ACQUISITION/ DISPOSAL	Zbigniew Jagiełło, transaction conducted by related person			
4.	INDICATION OF FINANCIAL INSTRUMENT AND ISSUER	Ordinary bearer shares of PKO BP S.A.			
5.	DATE AND PLACE OF PREPARING INFORMATION	21.05.2010 Warsaw			
6.	TRANSACTION DESCRIPTION	TRANSACTION DATE	PURCHASE / SELL	VOLUME	PRICE
		21.05.2010	PURCHASE	112 2,388	39.01 PLN per one share 39.08 PLN per one share
7.	TRANSACTION PLACE	WSE			
8.	TRANSACTION TYPE	Ordinary transaction			
9.	OTHER COMMENTS	-			
10.	SIGNATURE OF RELATED PERSON	/signature in original/			
11.	CONSENT ON PUBLIHSING DETAIL PERSONAL INFORMATION	YES			