

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 Bank Polski 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 Bank Polski S.A.			
5.	DATE AND PLACE OF PREPARING INFORMATION	12.08.2011 Warsaw			
6.	TRANSACTION DESCRIPTION	TRANSACTION DATE 12.08.2011	PURCHASE / SELL PURCHASE	VOLUME 3,000	PRICE 35.95 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			