

January 28, 2008



The **BANK**
of **NEW YORK**

SECURITIES SERVICING
DEPOSITARY RECEIPTS

Books Closed / Open Announcement

ATTENTION: International Research, Sales, Trading and Operations Staff

Polski Koncern Naftowy Orlen S.A.

Country: Poland
Symbol: PSKOY
CUSIP Number: 144A 731613105 Reg S 731613204
Exchange: 144A PORTAL Reg S London Stock Exchange
Ratio: 1 GDR : 2 Ordinary Shares

Books Closed: 1/29/2008 **Books Open:** 2/8/2008

Transaction	Status	Reason(s)
Issuance		
Cancellation	Closed	Corporate Action Company Meeting - Share Blocking Required

To learn more about ADRs and issuer programs, please call our marketing desks:

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