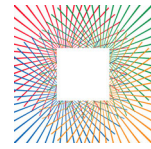


April 14, 2008



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

SECURITIES SERVICING
DEPOSITARY RECEIPTS

Books Closed / Open Announcement

ATTENTION: International Research, Sales, Trading and Operations Staff

Prokom Software S.A.

Country: Poland
Symbol: PRKMYP
CUSIP Number: 144A 743394108 Reg S 743394207
Exchange: 144A PORTAL Reg S London Stock Exchange
Ratio: 2 GDR : 1 Ordinary Shares

Books Closed: 4/11/2008 **Books Open:**

Transaction	Status	Reason(s)
Issuance	Closed	Corporate Action
Cancellation	Closed	Corporate Action

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

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