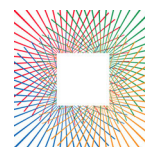


April 15, 2008



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

SECURITIES SERVICING
DEPOSITARY RECEIPTS

Books Closed / Open Announcement

ATTENTION: International Research, Sales, Trading and Operations Staff

Bank Polska Kasa Opieki SA

Country: Poland
Symbol: PKSKGS
CUSIP Number: 144A 064451107 Reg S 064451206
Exchange: 144A PORTAL Reg S London Stock Exchange
Ratio: 1 GDR : 1 Ordinary Shares

Books Closed: 4/15/2008 **Books Open:** 4/23/2008

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

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

New York

Jason A. Smith
Assistant Treasurer
jasmith@bankofny.com
Tel: 2128154245

London

Mark Lewis
Vice President
marlewis@bankofny.com
Tel: 44 207 964 6089

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