

June 5, 2012

Books Closed / Open Announcement

ATTENTION: International Research, Sales, Trading and Operations Staff

PKO Bank Polski SA

Symbol: PSZKY
CUSIP Number: 69341F109
Exchange: OTC
Ratio: 1 ADR : 1 Ordinary Shares
Country: Poland

Books Closed: 06/13/2012 **Books Open:** 06/18/2012

Transaction	Status	Reason(s)
Issuance	Closed	Corporate Action
Cancellation		

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