

Current reports		
Report number	Subject report	Date of sending
1/2005	Decision of submitting the consolidated semi-annual report for the first half of 2005 with an abbreviated semi-annual statement	31-01-2005 r.
2/2005	Dates of Financial Statements Release in 2005	31-01-2005 r.
3/2005	Consolidated quarterly report for the fourth quarter of 2004 – English version	14-02-2005 r.
4/2005	Costs of PKO BP SA shares' offer	21-03-2005 r.
5/2005	Declaration of dividend payments (2004 profit)	29-03-2005 r.
6/2005	Change of the disclosure date of the annual financial statement of PKO BP SA for the year ended 31 December 2004 and the consolidated annual financial statement of the Capital Group of PKO BP SA for the year ended 31 December 2004	01-04-2005 r.
7/2005	Annual financial statement of PKO BP SA for the year ended 31 December 2004 and consolidated annual financial statement of the Capital Group of PKO BP SA for the year ended 31 December 2004 - English version	07-04-2005 r.
8/2005	Selection of an auditor	07-04-2005 r.
9/2005	Appointment of the managing persons of the issuer	07-04-2005 r.
10/2005	Resignation from the function of the Supervisory Board Member of PKO BP SA	14-04-2005 r.
11/2005	Convening the Ordinary General Meeting of Shareholders of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna	25-04-2005 r.
12/2005	Amending Corporate Charter of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna	25-04-2005 r.
13/2005	The number of PKO BP's shares owned by the State Treasury	06-05-2005 r.
14/2005	Draft resolutions for the General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna.	11-05-2005
15/2005	The number of PKO BP's shares owned by the State Treasury	12-05-2005
16/2005	Consolidated quarterly report for the first quarter of 2005 – English version	16-05-2005
17/2005	List of shareholders eligible to participate in the PKO BP SA General Meeting	18-05-2005
17/2005A	Change of list of shareholders eligible to participate in the PKO BP SA General Meeting	18-05-2005
18/2005	Resolutions adopted by the General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna	19-05-2005
19/2005	Appointment of Supervisory Board members by the General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna.	19-05-2005
20/2005	Appointment of the Chairman and Deputy Chairman of the PKO BP SA Supervisory Board.	23-05-2005
21/2005	List of shareholders holding at least 5% of the total number of voting rights at the General Meeting of PKO BP SA on 19 May 2005	02-06-2005
22/2005	Consolidated text of the PKO BP S.A. Corporate Charter	02-06-2005
23/2005	Conversion of PKO BP S.A. shares	13-06-2005
24/2005	Appointment of the Secretary of the PKO BP S.A. Supervisory Board	23-06-2005
25/2005	Statement of the Bank Management Board on the company's compliance with Corporate Governance rules.	30-06-2005

26/2005	Conclusion of a significant agreement with one of the borrowers	08-07-2005
27/2005	Consolidated text of the PKO BP S.A. Corporate Charter	14-07-2005
28/2005	Increasing the share capital of POMERANKA Sp. z o.o., a subsidiary	22-07-2005
29/2005	Acquisition of shares in UKRPOLINWESTYCJE by subsidiary company	22-07-2005
30/2005	Material agreement entered into with a borrower	27-07-2005
31/2005	A letter of intent signed with Poczta Polska Public Service Enterprise	29-07-2005
32/2005	Execution of a significant agreement with one of the borrowers	11-08-2005
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34/2005	Execution of an agreement with an affiliate of KBU	18-08-2005
35/2005	Execution of a significant agreement with one of the borrowers	31-08-2005
36/2005	The number of PKO BP's shares owned by the State Treasury.	01-09-2005
37/2005	Sale of assets of significant value	12-09-2005
38/2005	The number of PKO BP's shares owned by the State Treasury.	15-09-2005
39/2005	Appointment of the managing persons of the issuer	15-09-2005
40/2005	Consolidated semi-annual financial statement of the Capital Group of PKO BP SA for the first half 2005 with abbreviated financial statement of PKO BP SA for the first half 2005 - English version	01-10-2005
41/2005	Agreement with an affiliate of KBU	04-10-2005
42/2005	Acquisition of shares in Wilanów Investments Sp. z o.o. by PKO Inwestycje Sp z o.o.	04-11-2005
43/2005	Determination of the right of the individual investors to acquire the bonus shares	09-11-2005
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45/2005	Execution of a significant agreement with one of the borrowers	23-11-2005
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47/2005	Acquisition of shares in FINDER Sp. z o.o. by Bankowe Towarzystwo Kapitałowe SA	09-12-2005
48/2005	Sale of assets of significant value	13-12-2005
49/2005	The number of PKO BP's shares owned by the State Treasury	14-12-2005
50/2005	Intention of PKO BP S.A. to purchase shares in PKO/CREDIT SUISSE TFI S.A.	22-12-2005
51/2005	Execution of a significant agreement	23-12-2005
Period reports		
	Consolidated quarterly report for the fourth quarter of 2004	14-02-2005 r.
	Annual financial statement of PKO BP SA for the year ended 31 December 2004 and consolidated annual financial statement of the Capital Group of PKO BP SA for the year ended 31 December 2004	07-04-2005 r.
	Consolidated quarterly report for the first quarter of 2005	16-05-2005
	Consolidated quarterly report for the second quarter of 2005	16-08-2005
	Consolidated semi-annual financial statement of the Capital Group of PKO BP SA for the first half 2005 with abbreviated financial statement of PKO BP SA for the first half 2005	01-10-2005

	Interim financial statements of the PKO Bank Polski SA Group for the three quarters of 2005	14-11-2005
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