

Current reports		
Report number	Subject report	Date of sending
1/2009	Capital increase of KREDOBANK SA	5-01-2009
2/2009	Take-over of registered shares in newly established Bankowy Faktoring S.A. by Bankowe Towarzystwo Kapitałowe S.A.	08-01-2009
3/2009	Dates of periodical financial statements release in 2009 by PKO BP S.A.	16-01-2009
4/2009	Notification about transaction on Bank's PKO BP S.A. securities sent by related person.	29-01-2009
5/2009	Interim financial statements of the PKO Bank Polski SA Group for the fourth quarter of 2008 - English version	26-02-2009
6/2009	Convening the Extraordinary General Meeting of Shareholders of PKO BP S.A.	04-03-2009
7/2009	Draft resolutions for the Extraordinary General Meeting of PKO BP S.A. on 6 April 2009	04-03-2009
8/2009	Change of the disclosure date of the consolidated semi-annual financial statement with abbreviated semi-annual financial statement for the 1 st half 2009 and the decision to cancel the publication of consolidated quarterly report for the 2 nd quarter of 2009	31-03-2009
9/2009	An adjournment of Extraordinary General Meeting of PKO BP SA	06-04-2009
10/2009	Annual financial statement of PKO BP SA for the year ended 31 December 2008 and consolidated annual financial statement of the Capital Group of PKO BP SA for the year ended 31 December 2008 (English version)	09-04-2009
11/2009	List of reports published in 2008 by PKO BP S.A.	17-04-2009
12/2009	Changes in the composition of the Supervisory Board of PKO BP S.A.	20-04-2009
13/2009	Resolutions adopted by the Extraordinary General Meeting of PKO BP SA convened for 6 April 2009 and continued, after adjournment, on 20 April 2009	20-04-2009
14/2009	List of shareholders holding at least 5% of the total number of voting rights at the Extraordinary General Meeting of PKO BP SA convened for 6 April 2009 and continued, after adjournment, on 20 April 2009	20-04-2009
15/2009	Appointment of Supervisory Board members by the Extraordinary General Meeting of PKO BP SA convened for 6 April 2009 and continued, after adjournment, on 20 April 2009	20-04-2009
16/2009	Change of the disclosure date of: the consolidated quarterly report for the 1 st quarter of 2009, the consolidated semi-annual financial statement with abbreviated semi-annual financial statement for the 1 st half 2009 and consolidated quarterly report for the 3 rd quarter of 2009	24-04-2009
17/2009	The withdrawal from the negotiations conducted by PKO BP SA to acquire the shares in AIG Bank Polska S.A. and AIG Credit S.A. – change of inside information	12-05-2009
18/2009	Interim financial statements of the PKO Bank Polski SA Group for the first quarter of 2009 - English version	14-05-2009
19/2009	Convening the Ordinary General Meeting of Shareholders of PKO BP S.A.	07-06-2009

20/2009	Changes to the declaration of the Management Board of Powszechnej Kasy Oszczednosci Banku Polskiego Spólki Akcyjnej (the "Company") referring to not paying dividend from the profits earned in 2008 which was published in current report no. 44/2008, and a recommendation on the payment of the dividend out of the 2008 net income.	08-06-2009
21/2009	Draft resolutions for the Ordinary General Meeting of the Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna on 30 June 2009.	15-06-2009
22/2009	Draft resolutions for the Ordinary General Meeting of the Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna on 30 June 2009 – English version	16-06-2009
23/2009	Additional information about convention of the Annual General Meeting of PKO BP S.A.	17-06-2009
24/2009	Changes to rating given by Moody's Investors Service Ltd	19-06-2009
25/2009	Resolutions adopted by the Ordinary General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna on 30 June 2009	30-06-2009
26/2009	List of shareholders holding at least 5% of the total number of voting rights at the General Meeting of PKO BP SA on 30 June 2009	03-07-2009
27/2009	Changes in the composition of the Management Board of PKO BP SA	07-07-2009
28/2009	Change of the disclosure date of the consolidated semi-annual financial statement with abbreviated semi-annual financial statement for the 1 st half 2009	29-07-2009
29/2009	Convening the Extraordinary General Meeting of Shareholders of PKO BP S.A.	03-08-2009
30/2009	Draft resolutions for the Extraordinary General Meeting of the Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna on 31 August 2009	03-08-2009
31/2009	Change in the composition of the Supervisory Board of PKO BP S.A.	21-08-2009
32/2009	Consolidated semi-annual financial statement of the Capital Group of PKO BP SA for the first half 2009 with abbreviated financial statement of PKO BP SA for the first half 2009 and the PKO BP SA group directors' report for the first half of 2009 (English version)	27-08-2009
33/2009	Change in the composition of the Supervisory Board of PKO BP S.A.	31-08-2009
34/2009	Resolutions adopted by the Extraordinary General Meeting of PKO BP SA convened for 31 August 2009	31-08-2009
35/2009	Appointment of Supervisory Board members by the Extraordinary General Meeting of PKO BP SA convened for 31 August 2009	31-08-2009
36/2009	List of shareholders holding at least 5% of the total number of voting rights at the Extraordinary General Meeting of PKO BP SA on 31 August 2009	03-09-2009
37/2009	Appointment of the President of PKO BP SA Management Board	14-09-2009
37/2009/K	Correction of the current report No. 37/2009	15-09-2009
38/2009	Filing a claim to declare the invalidity of the resolution of the Bank's Ordinary General Meeting	18-09-2009
39/2009	Registration by the National Depository for Securities unitary subscription rights to series D ordinary bearer shares of the Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna	25-09-2009

40/2009	Information of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna on the issue price of Series D Shares, the final number of Series D Shares being offered and the number of Series D Shares attributable to one Pre-emptive Right.	01-10-2009
41/2009	Information of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna concerning execution of the underwriting agreement	01-10-2009
42/2009	Concluding agreements with a client of PKO BP S.A.	05-10-2009
43/2009	Registration by KDPW S.A. of rights to Series D ordinary bearer shares and Series D ordinary bearer shares of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna	06-10-2009
44/2009	Notice of Gielda Papierów Wartościowych S.A. on the listing of pre-emptive rights to series D shares of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna	06-10-2009
45/2009	Signing a facility letter for the Bank's Client	09-10-2009
46/2009	Information from PKO BP S.A. on ending the subscription of Series D Shares	29-10-2009
47/2009	Change of the disclosure date of consolidated quarterly report of the Capital Group of PKO BP SA for the 3 rd quarter of 2009	30-10-2009
48/2009	Introduction of the Rights to Series D Shares to public trading on the WSE main market and establishing the date of their first listing	30-10-2009
49/2009	Concluding agreements with a client of PKO BP S.A.	06-11-2009
50/2009	Interim financial statements of the PKO Bank Polski SA Group for the third quarter of 2009 - English version	16-11-2009
51/2009	Concluding agreements with a client of PKO BP S.A.	19-11-2009
52/2009	Concluding agreements with a client of PKO BP S.A.	25-11-2009
53/2009	Concluding agreements with a client of PKO BP S.A.	07-12-2009
54/2009	Registration by court of increase of share capital of PKO BP S.A.	11-12-2009
55/2009	Text of the PKO BP S.A. corporate charter	14-12-2009
56/2009	Notification of holding the shares causing the crossing of the threshold of 10% of the votes at the General Meeting of PKO BP S.A.	15-12-2009
57/2009	Determination of the final day of listing of rights to ordinary series D bearer shares and introduction to trading of ordinary series D bearer shares of PKO BP S.A.	16-12-2009
58/2009	Registration of series D shares of PKO BP S.A. by KDPW	16-12-2009
59/2009	Notification by the State Treasury of a decrease in its share in the total number of votes in PKO BP S.A.	18-12-2009

Interim reports		
	Interim financial statements of the PKO Bank Polski SA Group for the four quarters of 2008	26-02-2009
	Annual financial statement of PKO BP SA for the year ended 31 December 2008 and consolidated annual financial statement of the Capital Group of PKO BP SA for the year ended 31 December 2008	09-04-2009
	Interim financial statements of the PKO Bank Polski SA Group for the first quarter of 2009	14-05-2009

	Consolidated semi-annual financial statement of the Capital Group of PKO BP SA for the first half 2009 with abbreviated financial statement of PKO BP SA for the first half 2009 and the PKO BP SA group directors' report for the first half of 2009	27-08-2009
	Interim financial statements of the PKO Bank Polski SA Group for the third quarter of 2009	16-11-2009