

Current reports		
Report number	Subject report	Date of sending
1/2008	Dates of periodical financial statements release in 2008	2008-01-09
2/2008	Decision of the Member of PKO BP SA Supervisory Board not to enter the competition announced by the Ministry of State Treasury	2008-01-10
3/2008	Decision about resignation of the Member of PKO BP SA Supervisory Board from election for the next term of Supervisory Board	2008-01-14
4/2008	Convening the Extraordinary General Meeting of Shareholders of PKO BP S.A.	2008-01-16
5/2008	Notification about transaction on Bank's PKO BP S.A. securities sent by related person.	2008-01-18
6/2008	Take-over of shares in newly established WISŁOK Inwestycje Sp. z o.o. by PKO Inwestycje Sp. z o.o.	2008-01-28
7/2008	Notification about transaction on Bank's PKO BP S.A. securities sent by obliged person.	2008-01-28
8/2008	List of reports published in 2007 by PKO BP SA	2008-01-28
9/2008	Acquisition of shares in Baltic Dom 2 Sp. z o.o. by PKO Inwestycje Sp. z o.o.	2008-01-29
10/2008	Change of the disclosure date of the consolidated quarterly financial statement of the Capital Group of PKO BP SA for the 4th quarter 2007	2008-01-29
11/2008	Execution of a significant loan agreement with one of the PKO BP S.A. clients	2008-02-08
12/2008	Draft resolutions for the Extraordinary General Meeting of PKO BP S.A. on 26 February 2008	2008-02-11
13/2008	Interim financial statements of the PKO Bank Polski SA Group for the fourth quarter of 2007 - English version	2008-02-14
14/2008	Changes in the composition of the Supervisory Board of PKO BP S.A.	2008-02-26
15/2008	Resolutions adopted by the Extraordinary General Meeting of PKO BP SA on 26 February 2008	2008-02-26
16/2008	Appointment of Supervisory Board members by the Extraordinary General Meeting of PKO BP SA on 26 February 2008	2008-02-26
17/2008	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 26 February 2008	2008-02-28
18/2008	Notification about transaction on Bank's PKO BP S.A. securities sent by related person.	2008-03-07
19/2008	Change of the disclosure date of the annual financial statement of PKO BP SA for the year ended 31 December 2007 and the consolidated annual financial statement of the Capital Group of PKO BP SA for the year ended 31 December 2007 and the consolidated quarterly financial statement of the Capital Group of PKO BP SA for the 1st quarter 2008	18-03-2008
20/2008	Declaration of dividend payments (2007 profit)	08-04-2008
21/2008	Convening the Annual General Meeting of Shareholders of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna	11-04-2008
22/2008	Appointment of the managing person of the issuer	11-04-2008
23/2008	Appointment of the managing persons of the issuer - supplement to the current report No. 22/2008	15-04-2008

24/2008	Annual financial statement of PKO BP SA for the year ended 31 December 2007 and consolidated annual financial statement of the Capital Group of PKO BP SA for the year ended 31 December 2007 (English version)	15-04-2008
25/2008	The choice of an entity authorized to audit PKO BP SA financial statements	17-04-2008
26/2008	Draft resolutions for the Ordinary General Meeting of the Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna on 20 May 2008.	25-04-2008
27/2008	Notification about transaction on Bank's PKO BP S.A. securities sent by obliged person.	25-04-2008
28/2008	Interim financial statements of the PKO Bank Polski SA Group for the first quarter of 2008 - English version	08-05-2008
29/2008	Notification about transaction on Bank's PKO BP S.A. securities sent by obliged person.	12-05-2008
30/2008	Resolutions adopted by the Ordinary General Meeting of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna on 20 May 2008	20-05-2008
31/2008	List of shareholders holding at least 5% of the total number of voting rights at the Ordinary General Meeting of PKO BP SA on 20 Maj 2008	20-05-2008
32/2008	Appointment of the managing persons of the PKO BP SA	20-05-2008
32/2008/K	Correction of the current report No. 32/2008	21-05-2008
33/2008	Supplement to the current report No. 22/2008	17-06-2008
34/2008	Acquisition of shares in Aktiebolaget Grundstenen 108756 by PKO BP S.A.	27-06-2008
35/2008	Adopting the resolution consenting to the opening of the EMTN Programme by PKO Finance AB, the Bank's subsidiary, and obtaining the consent of PKO BP's Supervisory Board to the conclusion of a loan agreement between PKO BP SA and PKO Finance AB – confidential information	16-07-2008
36/2008	Interim financial statements of the PKO Bank Polski SA Group for the second quarter of 2008 - English version	08-08-2008
37/2008	Changes in the composition of the Management Board of PKO BP SA	21-08-2008
38/2008	Acquisition of assets of significant value	02-09-2008
39/2008	Moody's rating for the Loan Participation Note Programme	15-09-2008
40/2008	Sale of assets of significant value – Sale of shares in Finder SA by Bankowe Towarzystwo Kapitałowe SA	16-09-2008
41/2008	Consolidated semi-annual financial statement of the Capital Group of PKO BP SA for the first half 2008 with abbreviated financial statement of PKO BP SA for the first half 2008 (English version)	26-09-2008
42/2008	Capital increase of Bankowy Fundusz Leasingowy SA	03-10-2008
43/2008	Interim financial statements of the PKO Bank Polski SA Group for the third quarter of 2008 - English version	07-11-2008
44/2008	Declaration referring not paying the dividend for the year 2008	01-12-2008
45/2008	Appointment of the managing person of PKO BP SA	09-12-2008
46/2008	Negotiations conducted by PKO BP SA to acquire the shares in AIG Bank Polska SA and AIG Credit SA – confidential information	09-12-2008
45/2008/K	Correction of the current report no. 45/2008	10-12-2008
47/2008	Capital increase of Finanse Agent Transferowy Sp. z o.o.	31-12-2008

Interim reports		
	Interim financial statements of the PKO Bank Polski SA Group for the four quarters of 2007	2008-02-14
	Annual financial statement of PKO BP SA for the year ended 31 December 2007 and consolidated annual financial statement of the Capital Group of PKO BP SA for the year ended 31 December 2007	15-04-2008
	Interim financial statements of the PKO Bank Polski SA Group for the first quarter of 2008	08-05-2008
	Interim financial statements of the PKO Bank Polski SA Group for the second quarter of 2008	08-08-2008
	Consolidated semi-annual financial statement of the Capital Group of PKO BP SA for the first half 2008 with abbreviated financial statement of PKO BP SA for the first half 2008	26-09-2008
	Interim financial statements of the PKO Bank Polski SA Group for the third quarter of 2008	07-11-2008