

LSE – Current Report (51/2008)
Telekomunikacja Polska S.A., (TPSA) – Warsaw, Poland
1 April 2008

Pursuant to art. 39, clause 1, item 1 of the Decree of the Minister of Finance of 19 October 2005 on current and periodic information disclosed by issuers of securities (Journal of Laws of 2005, no. 209, item 1744) the Management Board of Telekomunikacja Polska S.A. ("TP S.A." or "the Company") hereby informs that acting pursuant to provisions of article 399 § 1 of the Commercial Companies Code and § 12 clause 2 of the Articles of Association of TP S.A., convenes the Annual General Meeting to be held on April 24, 2008, 10:00 a.m., in Warsaw, in the premises of Telekomunikacja Polska Spółka Akcyjna at 18 Twarda Street, 3rd floor, conference room.

Agenda:

- 1) opening of the Meeting;
- 2) election of the Chairman;
- 3) statement that the Meeting is valid and capable to adopt resolutions;
- 4) adoption of the agenda;
- 5) election of the Scrutiny Commission;
- 6) review of:
 - a) the Management Board's report on the Company's activity and the Company's financial statement for the financial year 2007,
 - b) the Management Board's proposal concerning distribution of the Company's profit for the financial year 2007 and use of part of the financial means from the supplementary capital for distribution of the dividend,
 - c) the Supervisory Board's report from the results of an evaluation of the Management Board's report on the Company's activity, the financial statement for the financial year 2007 and the Management Board's motion on distribution of the Company's profit for 2007 and use part of the financial means from the supplementary capital for distribution of the dividend,
 - d) the Management Board's report on the activity of the Telekomunikacja Polska Group and the consolidated financial statement for the financial year 2007,
 - e) the Supervisory Board's report from the results of an evaluation of the Management Board's report on the activity of the Telekomunikacja Polska Group and of the consolidated financial statement for the financial year 2007,
 - f) concise assessment of the Company's standing in 2007 made by the Supervisory Board and report from the Supervisory Board's activity in 2007.
- 7) passing resolutions on:
 - a) approval of the Management Board's report on the Company's activity in the financial year 2007,
 - b) approval of the Company's financial statement for the financial year 2007,
 - c) distribution of the Company's profit for the financial year 2007 and use of part of the financial means from the supplementary capital for distribution of the dividend,
 - d) distribution of the Company's profit from previous years,
 - e) approval of the Management Board's report on the activity of Telekomunikacja Polska Group in the financial year 2007,
 - f) approval of the consolidated financial statement for the financial year 2007, and
 - g) granting of approval of the performance by members of the Company's bodies of their duties in the financial year 2007;
- 8) passing a resolution on authorization for the Management Board to buy back the Company's own shares for the purpose of their redemption,
- 9) passing a resolution on the amendment to the Regulations of the General Meeting of Telekomunikacja Polska S.A.
- 10) changes in the Supervisory Board's composition,
- 11) closing of the Meeting.

The Company's shareholders, who deposit with the Company's registered seat in Warsaw, at 18 Twarda Street (main lounge – chancellery, from 8:00 a.m. to 4:00 p.m.) at least one week prior to the date of the General Meeting (that is till April 17, 2008) registered depository certificate issued by the entity maintaining the securities account pursuant to the provisions of the Act on Trading in Financial Instruments, including the number of shares and the statement that the shares will not be issued prior to the end of the General Meeting, have the right to participate in the General Meeting.

Shareholders may participate in the General Meeting and exercise their right to vote in person or by proxy (or other representatives). The power of attorney shall be granted in writing, otherwise being void.

The list of shareholders eligible to participate in the General Meeting will be displayed in the Management Board's office, at the address and times of the day indicated above, for three weekdays before the date of the General Meeting.

Copies of the financial statements and opinions, including the auditor's report, as well as of the reports of the Management Board and Supervisory Board shall be given to shareholders, upon their request, within fifteen days before the date of the General Meeting.

Copies of other motions related to the matters included in the agenda will be given to shareholders within one week before the date of the General Meeting.

The persons eligible to participate in the General Meeting can register themselves and receive voting cards in front of the conference hall on April 24, 2008, from 09.30 a.m.