

Poznan, January 14, 2009

CURRENT REPORT NO. 2/2009
Terms for submitting the periodical reports in 2009

The Management Board under the Company: "BBI ZENERIS Narodowy Fundusz Inwestycyjny spółka akcyjna" (hereinafter as the Fund), presented the following terms for submitting the periodical reports in 2009:

Consolidated extended quarterly report for IV quarter of 2008 – February 27, 2009
Consolidated extended quarterly report for I quarter of 2009 – May 15, 2009
Consolidated extended quarterly report for II quarter of 2009 – August 14, 2009
Consolidated extended quarterly report for III quarter of 2009 – November 13, 2009

Consolidated extended half-yearly report for I half year of 2009 including the shortened half-yearly financial statement – October 30, 2009

Annual report for 2008 – June 30, 2009
Consolidated annual report for 2008 – June 30, 2009

Legal base:

§ 100 pt 1 of the Ordinance of the Minister of Finances from 19th October 2005 on current and periodical information provided by the issuers of securities (Dz. U. No. 209, item 1744)

Robert Bender
Chairman of the Management Board

Maciej Figiel
Member of the Management Board