

Current report No.: 35/2010
Date: 2010-11-23



Conclusion of material agreement

With reference to Current Report No. 57/2009, the Board of LPP S.A. hereby informs that on November 23, 2010, an annex extending the agreement for the multi-purpose credit line in the form of a swing credit was signed with Fortis Bank Polska S.A. Under the annex, the current availability period was extended by November 28, 2010, the terms and conditions remain unchanged.

Art. 56 (1) paragraph 2 of the Public Offering Act – current and interim information

SIGNATURES:	Dariusz Pachla – Vice-President of the Board Jacek Kujawa - Vice-President of the Board
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