

Current Report No.: 27/2011

Date: 2011-07-20



Annex to the material agreement

The Management Board of LPP S.A. informs that on 20 July 2011 the company signed an annex to the loan agreement concluded with PKO BP on 24 June 2005 (RB 22/2005; RB 57/2008, RB 20/2011). Under this annex the period to use the credit was extended to 5 August 2011. The remaining terms and conditions have not been changed.

Art. 56 (1) sub-paragraph 2 of the Public Offering Act - current and periodic information

SIGNATURES:	Dariusz Pachla - Vice President of the Management Board Piotr Dyka - Vice President of the Management Board
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