

# LPP

## **Annex to the master agreement**

**Current report no: 42/2015**

**Date: 17.12.2015**

The Management Board of LPP SA announces that on 16 December 2015 the Company signed an annex to the loan agreement of 14 April 2004 concluded BGŻ BNP Paribas Bank Poland SA.

Under the annex the period to use the loan was extended to 15 January 2016.

Other terms and conditions have remained unaffected.

The contract was concluded on market terms.

The contract value exceeds 10% of equity capital of LPP SA.

Article 56(1) Item 2 of the Public Offering Act – current and periodical information

Signatures: Piotr Dyka – Vice President of the Management Board

Jacek Kujawa – Vice President of the Management Board