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Conclusion of a significant contract

The Board of LPP S.A. informs that on 11 November 2008 LPP S.A. concluded a credit agreement and signed an annex to the debt limit agreement of 12 June 2002 with Raiffeisen Bank Polska SA (report RB 32/2008 of 3 June 2008). Within the framework of the credit agreement, LPP SA may use a revolving credit up to PLN 30M by 30 November 2009. A power of attorney to LPP SA account operated by the lender will constitute a security. The agreement was concluded on market terms and conditions. Total estimated value of the said agreements contracts amounts to PLN 130M, which exceeds 10% of LPP SA.

Legal basis: Art. 56 item 1 point 2 of Public Offering Act - current and periodical information

SIGNATURES:	Alicja Milińska – Vice-President of the Management Board
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	Dariusz Pachla – Vice-President of the Management Board
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