

Current Report No.: 25/2012  
Date: 2012-06-22



### **Change in substantial agreement**

The Management Board of LPP S.A. announces that today it has received a notification from PKO BP S.A., stating that the period for use of the debt limit described in current report No. 33/2011 was extended for the next annual period, i.e. until 23 June 2013.

Art. 56(1) sub-paragraph 1 of the Public Offering Act - confidential information

<b>SIGNATURES:</b>	Dariusz Pachla - Vice President of the Management Board Piotr Dyka - Vice President of the Management Board
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