



Current Report No.: 12/2012

Date: 2012-03-30

### **Annex to the material agreement**

The Management Board of LPP S.A. informs that on 30 March 2012 the Company signed an annex to the credit agreement with Powszechna Kasa Oszczędności Bank Polski S.A. of 13 August 2008, under which the date of repayment of a portion of the loan instalment was rescheduled from 30 March 2012 to 30 June 2012.

The Parties intend to conclude an investment loan agreement for the purpose of the rapid development of branch offices in the years 2012-2013 in the first half of 2012 .

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

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