

LPP

The master agreement

Current report no.: 25/2015

Date: 23.06.2015

The Management Board of LPP SA announces that today it has received a notification from PKO BP SA, stating that the period for use of debt limit described in current report no. 14/2014 was extended for the next annual period, i.e. until 23 June 2016.

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

Signatures: Przemysław Lutkiewicz – Vice President of the Management Board

Jacek Kujawa – Vice President of the Management Board