

Current report 25/2008

Subject: Amendments to an important agreement

The Company advises that on October 20, 2008 it received a signed Appendix to the agency and deposit agreement that it entered into with Société Générale S.A., Branch in Poland, with its registered office in Warsaw. The Company informed about the entering into the said agreement in its current report No. 41/2005 of December 21, 2005.

The said Appendix introduces amendments to this agreement consisting in the increasing of the total, maximum value of the programme of the issuance of bonds from PLN 50 million to PLN 180 million. All other provisions of this agreement remain unchanged.

The Ordinary General Meeting of the Company gave consent for this increase via its resolution No.10/2008 of June 17, 2008.

The criterion for considering this agreement as important one is 10% of the equity of the Company.

The legal basis: Art. 56, Clause 1, Sub-clauses 2 and 5 of the Act on offers, and § 5, Clause 1, Sub-clause 3 of Decree of Minister of Finances of October 19, 2005 on the current and periodic information provided by the issuers of securities (Dz.U. 2005 No. 209, Item 1744).