

Current report 34/2008

Subject: Amendments to an important agreement

The Issuer (*of securities*) advises that on 23.12.2008 signed was an Appendix to the agreement on the sale of electric power entered into by the Issuer and Everen Sp z o.o. on 17.09.2008 (*Current Report 22/2008*). The said Appendix introduced amendments to this agreement concerning an increase of the maximum value of this agreement from PLN 182 million to PLN 195 million in the period from 1.01.2009 to 31.12.2009.

The other provisions of this agreement remain unchanged.

The criterion for consideration of a given agreement as important one is 10 % of equity of the Company.

Legal basis: Art. 56, Clause 1, Sub-clause 2 of the Act on offers and §5, Clause 1, Sub-clause 3 of a decree of Minister of Finances on the current and periodic information made public by the issuers of securities.