

Current Report No. 45/2012

Date of preparation: 6 September 2012

Subject: Annex to an agreement signed with the consortium of Mostostal Warszawa S.A. and Acciona Infraestructuras S.A.

General legal basis: Art. 56.1.2 of the Act on Public Offering – current and periodic information

Content:

The Management Board of LW Bogdanka S.A. (“Company”, “Issuer”) hereby announces that the 6 September 2012 is an effective date of an annex to an agreement (“Agreement”) concluded on 29 June 2010 between the Issuer and the consortium of Mostostal Warszawa S.A. and Acciona Infraestructuras S.A. (“Contractors”), as notified by the Company in Current Report No. 33/2010.

According to the Annex, the scope of works commissioned to the Contractor by the Company was changed by the Parties: substitute works (in lieu of discontinued works, i.e. those initially covered by the Agreement), and additional works (not covered by the Agreement) were commissioned.

Due to commissioning the additional works to the Contractor (i.e. placing additional orders with the Contractor) with the net value exceeding 5% of the fee set forth in the Agreement, the time limit for the performance of the Agreement was extended until 31 August 2014. Due to commissioning substitute works to the Contractor, the value of the Agreement has changed and currently amounts to PLN 188,155,513.17 net.

Legal basis for submitting the report: Article 5.1.3 of the Regulation of the Minister of Finance on the Stock Exchange - updated