

*Subject:* Changing significant agreement

*Legal basis:* § 56 (1) (2) of the Act on public offerings

*The contents of the report:*

Management of Talex S.A. hereby informs that today the Company has signed an annex to the agreement with Powszechny Zakład Ubezpieczeń S.A. with its seat in Warszawa and with Powszechny Zakład Ubezpieczeń na Życie S.A. with its seat in Warszawa as of 1 July 2008, whose subject is to provide services of building, expansion and/or alteration of telecommunication and IT networks (LAN) at indicated organizational units of PZU S.A. and PZU na Życie S.A. all over Poland (Current report No. 22/2008).

The subject of the annex is the expansion of the scope of services provided within the agreement and the change of unit rates of Company's remuneration.

Total estimated gross value of services provided within the agreement together with the annex during 3 years is equal to 14.3 mln PLN.

*Criterion for the recognition agreement as significant:* the amount of equity.