



Poczta Polska S.A.
Centrala
Biuro Public Relations

Warszawa, 08.11.2012

Dear Sirs,

Following the internal delay in preparation of COP document we would like to kindly ask for the extension of deadline for the formal submission of the company status/progress. Preparation of such a status document in such a large organization like Poczta Polska S.A. requires involvement of significant number of people providing the risk of delays in meeting planned deadline. Also reporting cycle in Poczta Polska S.A. is agreed as yearly which makes availability of some information very limited or not possible at some moment during the year.

Following above mentioned circumstances in the name of Poczta Polska S.A. I would kindly ask you for extension of the deadline for COP submission by 90 days.

Thank you very much in advance for your understanding and confirmation of your approval.

Kind regards,

Katarzyna Krasieńska

Deputy Director

Office of Public Relations

www.poczta-polska.pl

Poczta Polska Spółka Akcyjna

ul. Rakowiecka 26, 00-940 Warszawa
tel. 0-22-656-50-00, faks 0-22-656-59-15
NIP: 525-000-73-13, KRS: 00 00 33 49 72
Sąd rejestrowy: Sąd Rejonowy dla m. st. Warszawy
kapitał zakładowy: 774.140.000 zł, w całości wpłacony

Adres jednostki:

ul. Rakowiecka 26, 00-940 Warszawa
tel. 0-22-656-55-78
faks. 0-22-656-59-22
e-mail: Jolanta.Grzechca-Meissner@warszawa.poczta-polska.pl