

Current report no.: 64/2009

Wysogotowo, 14.08.2009

Subject: announcement of obliged person concerning transaction on PBG shares

Management Board of PBG SA informs that on August 14, 2009, has received from Shareholder who is President of Management Board of the Company, Mr Jerzy Wiśniewski, an announcement concerning sales of 260.000 shares of PBG SA company.

Mr Jerzy Wiśniewski informed about making a transaction, on August 14, 2009, of selling 260.000 Company's shares at the price of PLN 220 per shares on Warsaw Stock Exchange SA in the off-session packet transaction procedure.

Before transaction, Mr Jerzy Wiśniewski was in possession of 4.235.054 bearer A series shares privileged according to the voting rights (representing 29,63% in initial capital of the Company, giving 8.470.108 voting rights and constituting 45,70% in overall amount of voting rights) and also 260.000 ordinary A series shares (representing 1,82% in initial capital, giving 260.000 voting rights and constituting 1,45% in overall amount of voting rights) which all together have ensured 31,44% share in initial capital and 47,10% of amount of voting rights giving 8.730.108 voting rights. Together with his wife Mr Jerzy Wiśniewski was in possession of 4.238.333 bearer A series shares privileged according to the voting rights (representing 29,65% in initial capital of the Company, giving 8.476.666 voting rights and constituting 45,73% in initial capital of the Company ) and also 260.000 ordinary A series shares (giving 260.000 voting rights) which all together were giving 31,47% in initial capital and 47,14% in overall amount of voting rights.

After transaction Mr Jerzy Wiśniewski is in possession of 4.235.054 bearer A series shares privileged according to the voting rights (giving 8.470.108 votes) which all together ensure 29,63% share in initial capital and 45,70% in overall amount of voting rights. Together with his wife, Mr Jerzy Wiśniewski is In possession of 4.238.333 bearer A series shares privileged according to the voting rights (giving 8.476.333 votes) which together ensure 29,55% share in initial capital and 45,73% in overall amount of voting rights.

Mr Jerzy Wiśniewski informed he does not possess subsidiaries which possess Company's shares and is not a part in contracts which are described in art. 87 section 1 point 3 lit. c Act on the Offer and Conditions of Introducing Financial Instruments to the Trade System and on Publicly Traded Companies.

Simultaneously Management Board if the Company informs that as of today, according to the information available in the Company, Me Jerzy Wiśniewski in not going to sell another PBG SA shares in next 12 months.

Legal basis:

Art. 70 point 3 Acto on the Offer and Art. 160 section 4 Act on the Financial Instruments Trade.

Signature of authorized person:

Magdalena Eckert-Boruta