

Current report no.: 63/2009

Wysogotowo, 14.08.2009

Subject: allowing 260.000 A series shares to the stock trade

In relation to the current report no. 60/2009 from August 10, 2009, and current report no. 62/2009 from August 12, 2009, (available under the website: <http://www.pbg-sa.pl/en/investor-relations/current-reports.html> ) Management Board of PBG SA informs that as of August 14, 2009, there have been allowed to the stock trade 260.000 (two hundred sixty thousand) ordinary A series bearer shares of the PBG SA company. Shares are marked with the PLPBG0000029 code. August 14, 2009, is the first day when these shares are being quoted, after assimilation process.

Thereby, as of August 14, 2009, there is 10.055.000 shares of PBG SA marked with the PLPBG0000029 code.

Legal basis:

§ 34 section 1 point 2 and 4 of the Regulation of 19th February 2009 on current and interim information provided by issuers of securities and the conditions for recognising information required under the non-Member State law as equivalent.

Signature of authorized person:

Magdalena Eckert-Boruta