

Wysogotowo, 13th June 2007

To:
Report submitted to the Polish Financial Supervision Authority

Current report: 64/2007

Re: Resolutions adopted by the Extraordinary General Meeting of Shareholders of PBG SA on 13th June 2007

Contents:

The Board of Directors of PBG SA hereby publishes resolutions adopted by the Extraordinary General Meeting of Shareholders of PBG S.A. on 13th June 2007:

Resolution no. 1
of the Extraordinary General Meeting of Shareholders
of PBG S.A. seated in Wysogotowo
of 13th June 2007
on the appointment of the Chairperson of the Extraordinary General Meeting of
Shareholders

Pursuant to article 409 item 1 of the Code of Commercial Companies the Extraordinary General Meeting of Shareholders of PBG S.A. with its registered office in Wysogotowo hereby appoints Mr. Andrzej Wilczyński as the Chairperson of the Extraordinary General Meeting of Shareholders.

Resolution no. 2
of the Extraordinary General Meeting of Shareholders
of PBG S.A. seated in Wysogotowo
of 13th June 2007
on the election of the Voting Committee

Pursuant to Art. 15 of the Rules of Order of the General Meeting, the Extraordinary General Meeting of Shareholders of PBG S.A. with its registered office in Wysogotowo hereby elects the Voting Committee made up of:

Ms. Monika Słoma
Mr. Jacek Krzyżaniak
Mr. Mirosław Dobrut

Resolution no. 3
of the Extraordinary General Meeting of Shareholders
of PBG S.A. seated in Wysogotowo
of 13th June 2007

on approving consolidated financial statements and the report on PBG S.A. Capital
Group's business for FY06

Pursuant to Article 63c item 4 of Accounting Act of 29th September 1994 (Journal of Laws 02.76.694 as amended), the Extraordinary General Meeting of Shareholders of PBG S.A. with its registered office in Wysogotowo hereby approves the consolidated financial statements of PBG S.A. Capital Group for FY06 and the report on PBG S.A. Capital Group's business for FY06.

Legal basis:

Art. 39 item 1.5 of the Regulation of 19th October 2005 on current and interim information provided by issuers of securities.

Signature of the authorised person:

Magdalena Eckert-Boruta