

Current Report No.: 81/2011

Wysogotowo, December 30th 2011

Subject: Representation of an obliged person concerning the execution of a transaction involving PBG shares

The Management Board of PBG S.A. hereby reports that, on December 30th 2011, it received a representation made by an obliged person – Jerzy Wiśniewski, President of the Management Board – concerning transactions in PBG S.A. securities. The transactions involved purchase of 36,500 PBG S.A. shares, at an average price of PLN 70.91 per share, at trading sessions on December 23rd-29th 2011.

Legal basis:

Art. 160.4 of the Act on Trading in Financial Instruments – transactions executed by persons with access to inside information

On behalf of PBG S.A.:

Magdalena Eckert-Boruta