

Current report no.: 6/2009

Wysogotowo 12.02.2009]

Subject: Increasing the limit for granting contract guarantees

The Management Board of PBG S.A. hereby informs that on 12th February 2009 the Board was notified of the annex dated 4th February 2009 to agreement on granting contract guarantees within the revolving limit concluded with TUiR Euler Hermes SA on 28 September 2007.

Under the annex concluded between TU and PBG SA, and the companies from the Capital Group, HYDROBUDOWA POLSKA SA, HYDROBUDOWA 9 Przedsiębiorstwo Inżynieryjno-Budowlane SA, INFRA SA the revolving limit was increased from PLN 80 000 000 to 100 000 000 and the maximum amount of a single contract guarantee issued within the scope of this limit totals PLN 10 000 000.

Under the agreement of 29th September 2009, Towarzystwo Ubezpieczeń Euler Hermes S.A. grants contract bonds such as bid bonds, performance bonds, defect liability bonds and advance payment bonds until 29.09.2009. Remuneration for Towarzystwo Ubezpieczeń Euler Hermes S.A. for bonds grabbed under the agreement was determined at arm's length.

Any possible claims of Towarzystwo Ubezpieczeń Euler Hermes S.A. arising from payments for all guarantees granted are secured with 20 in blanco promisory note with a promisory ...

Kryterium uznania powyższej umowy za znaczącą jest wartość kapitałów własnych Emitenta.

Podstawa prawna:

Art. 56 ust. 5 Ustawy o ofercie - aktualizacja informacji

Podpis osoby upoważnionej:

Magdalena Eckert-Boruta