

Current report no. 100/2007

Wysogotowo, 1st October 2007

Re: Appointment of a Proxy

The Board of Directors of PBG S.A. hereby informs to have adopted a resolution to appoint Mr. Rafał Wilczyński as a proxy on 1st October 2007. The representation granted is a sole commercial representation. Mr. Rafał Wilczyński is responsible for the financial domain of PBG SA.

Mr. Rafał Wilczyński graduated from the Poznań University of Economics, School of Postgraduate Studies in Accounting at the Poznań University of Economics and School of Postgraduate Studies in Fiscal Affairs at the Poznan School of Banking.

Professional career:

01.03.1999 - 31.03.2000 - Gaztech Logistik sp. z o.o. - Financial Specialist  
01.04.2000 - 31.12.2000 - Technologie Gazowe Piecobiogaz sp. z o.o. - Manager of the Team for Financial Analyses  
01.01.2001 - 31.07.2003 - KRI sp. z o.o. - Head of Finance Department  
01.08.2003 - 30-09.2004 - KRI sp. z o.o. - Financial Director  
01.10.2004 - until now - PBG S.A. - Financial Director  
24.10.2004 - 31.08.2007 HYDROBUDOWA Włocławek S.A. - Financial Director  
01.09.2007 - until now – HYDROBUDOWA Włocławek S.A. – Deputy Financial Director

Mr. Rafał Wilczyński is a member of supervisory boards of KRI SA, PGS sp. z o.o., Łubickie Wodociągi Sp. z o.o. and Przedsiębiorstwo Robót Inżynieryjno Drogowych SA.

Mr Wilczyński does not run any competitive business against PBG S.A. He is not entered in the Bankruptcy Register .

Legal basis:

Article 5 item 22 of the Regulation on current and interim information provided by issuers of securities of 19th October 2005

Signature of the authorised person

Magdalena Eckert-Boruta