

Current report no. 101/2007

Wysogotowo, 3rd October 2007

Re: Appointment of a Board member of PBG SA

The Board of Directors of PBG S.A. hereby informs to have adopted a resolution to appoint Mr. Tomasz Latawiec as a Board member on 3rd October 2007.

Mr. Tomasz Latawiec will be responsible for the development of the domain related to the renovation of water supply systems and waste water systems, including actions connected with acquisitions and gaining new technologies at the PBG Capital Group.

Pan Tomasz Latawiec graduated from the Warsaw University of Technology, Faculty of Civil Engineering.

Professional career:

from May 2000 until now - President of the Management Board of Infra Sp. z o.o.

February 1995 - December 1995 President of the Management Board of P.Z.T.B Pollen Polska Sp. z o.o.

February 1993 – March 2000 President of the Management Board of P.P.W. i K. Lobbe Aquasewer Sp. z o. o.

August 1992 - January.1993 Site Manager for Aquarius & Co

August 1991 - July 1992 Site Manager for P.N-P.H Envipol Sp. z o.o.

March 1989 - July 1991 Assistant at Akces Sp. z o.o.

Mr. Tomasz Latawiec 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