

Current report no. 113/2007

Wysogotowo, 4th December 2007

Re:

Notification on exceeding 5% of the total number of votes

The Board of Directors of PBG S.A. was informed by ING ING Nationale Nederlanden Polska Otwarty Fundusz Emerytalny that following an acquisition transaction of PBG SA shares, the Fund holds the Company's shares representing over 5% of votes at the General Meeting of Shareholders of PBG SA.

Before the said transaction, the Fund held 894,574 of the Company's shares, representing 6.66% of the Company's share capital and 894,574 votes at the General Meeting of Shareholders, i.e. 4.99 % of total number of votes.

As at 3rd December 2007, the Fund holds 912,991 shares of PBG SA, representing 6.80% of the Company's share capital. The shares represent 912,991 votes at the General Meeting of Shareholders of PBG SA, i.e. 5.09% of the total number of votes.

Legal basis:

Art. 70 point 1 of Public Offering Act – acquisition or disposal of a considerable stake

Signature of the authorised person

Magdalena Eckert-Boruta