

Wysogotowo, 19th March 2007

To:

Report submitted to the Polish Financial Supervision Authority

Current report: 25/2007

Re: : Consent of the Extraordinary General Meeting of Shareholders of Hydrobudowa 9 S.A. to acquisition of company shares by PBG S.A.

Contents:

With regard to the Company's current report no. 24/2007 of 17th March 2007, the Board of Directors of PBG S.A. hereby informs to have been notified that on 17th March 2007 the Extraordinary General Meeting of Shareholders of HYDROBUDOWA 9 Przedsiębiorstwo Inżynieryjno-Budowlane S.A. made a unanimous resolution to grant the consent to sell the shares of Hydrobudowa 9 Przedsiębiorstwo Inżynieryjno-Budowlane S.A. to PBG S.A. by the Company's shareholders entered in the share register as at the day of resolution and to the acquisition of the said shares by PBG S.A.

Legal basis:

Art. 56 point 1 of Public Offering Act - confidential information

Signature of the authorised person:

Magdalena Eckert-Boruta