

Wysogotowo, 24th March 2006

To:

The Public Office of the Polish Securities and Exchange Commission – report submitted using the ESPI system

Current report: 27/2006

Re: National Depository for Securities to register series E shares and designate them with PLPBG0000029 code

The Board of Directors of PBG S.A. hereby informs that on 24th March 2006 the National Depository for Securities issued an announcement regarding registration at the request of PBG S.A. 1,500,000 ordinary bearer series E shares of PBG S.A. on 24th March 2006 and designating them with PLPBG0000029 code. As a result, 7,110,000 shares are registered with PLPBG0000029 code.

Legal basis:

Article 34 item 1 point 4) of the Regulation of 19th October 2005 on current and interim information provided by issuers of securities

Signature of the authorised person:

Magdalena Eckert-Boruta