

Wysogotowo, 5th April 2006

To:

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

Current report: 29/2006

Re: Change of reports' publication date

The Board of Directors of PBG S.A. hereby informs about the change of publication date of annual reports for FY05:

- individual annual report of PBG S.A.: will be published on 25th April 2006
- consolidated annual report of PBG Capital Group: will be published on 25th June 2006

Legal basis: Article 100 item 2 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