

Wysogotowo, 3<sup>rd</sup> April 2007

To:  
Report submitted to the Polish Financial Supervision Authority

Current report: 33/2007

Re: Granting commercial representation

**Contents:**

The Board of Directors of PBG S.A. hereby informs to have adopted a resolution to appoint Mr. Wojciech Byczkowski as a proxy on 2nd April 2007. The representation granted is a sole commercial representation.

Mr. Wojciech Byczkowski holds the post of Logistics Director in PBG S.A.

Mr. Wojciech Byczkowski graduated from the Poznań University of Technology, Faculty of Mechanical Engineering and Management, majoring in Management and Marketing in Logistics.

Mr. Wojciech Byczkowski worked in:

1986-1987 Pipefitting –gas –central heating  
1989-1994 " Atomica " Foreign Trade Company

since 1996 Piecobiogaz S.C.  
01.02.1996 – procurement storekeeper  
01.09.1996 – storekeeper

since 1997 Technologie Gazowe Piecobiogaz sp. z o.o.  
01.01.1997 – storekeeper  
01.02.1997 – Head of Production Planning and Procurement Section  
01.04.1997 – Head of Procurement Department  
01.01.1998 – Head of Procurement Department and Material Management  
01.08.2001 – Head of Production Planning and Procurement Department

Since 2004 PBG Spółka Akcyjna  
20.01.2004 – Production Planning Director  
02.04.2007 – Logistics Director

Mr. Wojciech Byczkowski does not run any competitive business against PBG S.A. He is not entered in the Bankruptcy Register .

Legal basis:

Art. 5 section 1 item 22 of Regulation of the Minister of Finance of 19th October 2005

Signature of the authorised person:

Magdalena Eckert-Boruta