

Wysogotowo, 5th May 2006

To:

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

Current report: 39/2006

Re: Candidates to the Supervisory Board

The Board of Directors of PBG S.A., pursuant to Article 3 item 3 of 3 of the Regulations of the Supervisory Board, hereby publishes a list of candidates to the Supervisory Board, nominated in accordance with Article 3 item 3 2 of the Regulations of the Supervisory Board by the eligible participants of Ordinary General Meeting of Shareholders of PBG S.A. convened for 10th May 2006.

Candidates to the Supervisory Board of PBG S.A.:

- Bednarkiewicz Maciej
- Dobruł Mirosław
- Krzyżaniak Jacek
- Lindner Wiesław
- Sarnowski Dariusz
- Strzelecki Adam

Legal basis: Article 3 item 3 of the Regulations of the Supervisory Board of PBG S.A.

Signature of the authorised person:
Magdalena Eckert-Boruta