

Wysogotowo, 18<sup>th</sup> May 2007

To:  
Report submitted to the Polish Financial Supervision Authority

Current report: 47/2007

Re: List of candidates to the Supervisory Board of PBG SA

**Contents:**

The Board of Directors of PBG S.A., pursuant to Article 3 item 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 2 of the Regulations of the Supervisory Board by the eligible participants of Ordinary General Meeting of Shareholders of PBG S.A. convened for 23rd May 2007.

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

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

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