

Wysogotowo, 26th June 2006

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

Current report: 59/2006

Re: Draft resolutions for the Extraordinary General Meeting of Shareholders of PBG
S.A. convened for 10th July 2006

The Board of Directors of PBG S.A. hereby publishes for the Extraordinary General
Meeting of Shareholders convened for 10th July 2006:

Resolution no. ...
of the Extraordinary General Meeting
of PBG S.A. seated in Wysogotowo near Poznań
of 10th July 2006
on appointment of the Chairperson of the Extraordinary General Meeting of
Shareholders

Pursuant to article 409 § 1 of the Code of Commercial Companies the
Extraordinary General Meeting of Shareholders of PBG S.A. seated in Wysogotowo
hereby appoints as the Chairperson of the Extraordinary
General Meeting of Shareholders.

Resolution no. ...
of the Extraordinary General Meeting
of PBG S.A. seated in Wysogotowo near Poznań
of 10th July 2006
on the election of the Voting Committee

Pursuant to § 15 of the Rules of Order of the General Meeting, the Extraordinary
General Meeting of Shareholders of PBG S.A. seated in Wysogotowo hereby elects
the Voting Committee made up of:

.....
.....
.....

Resolution no. ...
of the Extraordinary General Meeting
of PBG S.A. seated in Wysogotowo near Poznań
of 10th July 2006

on approving consolidated financial statements and the report on PBG S.A.
Capital Group's business for FY05

Pursuant to Article 63c.4 of Accounting Act of 29th September 1994 (Journal of Laws 02.76.694 as amended), the Extraordinary General Meeting of Shareholders of PBG S.A. seated in Wysogotowo hereby approves the financial statements of the PBG S.A. Capital Group for FY05 and the report on PBG S.A. Capital Group's business for FY05.

Legal basis:

§ 39.1.3 of the Regulation of 19th October 2005 on current and interim information provided by issuers of securities.

Signature of the authorised person:

Michał Zboralski