

Wysogotowo, 5th July 2006

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

Current report: 60/2006

Re: Registration of amendments to the Articles of Association of PBG S.A.

Pursuant to Article 97 section 4 of the Regulation on current and interim information provided by issuers of securities of 19th October 2005, the Board of Directors of PBG S. A. hereby informs to have been informed on 4th July 2006 on the decision of 22nd June 2006 of the District Court in Poznań, XXI Commercial Division of the National Court Register to register in the National Court Register – the Register of Entrepreneurs the amendments to the Articles of Association of PBG S.A.

The uniform text of the Articles of Association is attached hereto.

Legal basis:
Art. 56 item 1.1 of the Public Offering Act

Signature of the authorised person:
Michał Zboralski