

Wysogotowo, 13th June 2007

To:
Report submitted to the Polish Financial Supervision Authority

Current report: 62/2007

Re: Information update

Contents:

With regard to current report no. 55/2007 of 25th May 2007 (<http://www.inwestor.pbg-sa.pl/nowa/pl/detale.asp?id=1342>), the Board of Directors of PBG S.A. hereby informs that on 31st May 2007 an annex to the guarantee agreement, under which a guarantee was granted for the payables of Hydrobudowa Włocławek S.A (a subsidiary of PBG S.A.), and which extends the guarantee by the 15th October 2010; was concluded.

Legal basis:

Art. 56 section 5 of the Public Offering Act - information update

Signature of the authorised person:

Magdalena Eckert-Boruta