

Wysogotowo, 25th August 2006

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

Current report: 70/2006

Re: Date and place of subscription as part of Incentive Scheme

Pursuant to the Prospectus prepared in 2004 following the issue of series C and series D share (Chapter III Issue of shares, point 12.5 and 12.6), the Board of Directors of PBG S.A. hereby informs about subscription of Persons Eligible to acquire series D shares as part of the Incentive Scheme:

- 1) Date of subscription: 1-6 September 2006
- 2) Subscription will be handled by BZ WBK S.A. Brokerage House
 - In Customer Service of BZ WBK S.A. Branch I in Poznań pl. Wolności 16 – during the whole subscription (Customer Service open from 9am to 6pm)
 - at the Company's registered office – only on 4th September 2006 from 8am to 2pm.

Legal basis: : Art. 56 section 5 of the Public Offering Act – information update

Signature of the authorised person:
Michał Zboralski