

Wysogotowo, 31st July 2007

To:
Report submitted to the Polish Financial Supervision Authority

Current report: 75/2007

Re: Change of the deadline for the submission of the financial report for Q2 of FY2007

Contents:

With regard to report 11/2007 of 31st January 2007, (the report is available at: <http://www.inwestor.pbg-sa.pl/nowa/pl/detale.asp?id=1146>), The Board of Directors of PBG SA informs that the consolidated quarterly report, including condensed quarterly financial reports for Q2 of FY 2007, shall be submitted on 2nd August 2007, and not as previously specified on 13th August 2007.

Legal basis:

Art.100 item 2 of the Regulation on current and interim information provided by issuers of securities of 19th October 2005.

Signature of the authorised person:

Magdalena Eckert-Boruta