

Wysogotowo, 8th August 2007

To:  
Report submitted to the Polish Financial Supervision Authority

Current report: 80/2007

Re: Appointment of a Proxy

### Contents:

The Board of Directors of PBG S.A. hereby informs to have adopted a resolution to appoint Mrs. Eugenia Bachorz as a proxy on 7th August 2007. The representation granted is a sole commercial representation. Mrs. Eugenia Bachorz is responsible for the domain connected with the consolidation of the results of the Capital Group.

At the Company, Mrs. Eugenia Bachorz holds the position of the Capital Group Coordination Manager. She graduated from the Poznań University of Economics, Faculty of Planning and Management, in the field of Organisation and Management.

Professional career:

Since 1 January 2004 - PBG SA

01.01.2004 - 15 July 2007 - Chief Accountant

16.07.2007– Capital Group Coordination Manager

Since 1998 - Technologie Gazowe Piecobiogaz sp. z o.o.

01.04.1998 - accountant

01.09.2000– Accounting Department Director

01.06.2002 - Chief Accountant

1996-1998 Wytwórnia Folia i Wyrobów Foliowych „Foliarex” , Drożdzyce 5

1987-1996 „Expo-Service” Cooperative in Poznań

1985-1987 Okręgowa Spółdzielnia Ogrodniczo-Pszczelarska (District Horticultural and Apiarian Cooperative) in Czarnków

Mrs. Eugenia Bachorz does not run any competitive business against PBG S.A. She is not entered in the Bankruptcy Register.

Legal basis:

§ 5 item.1 point 22 of the Regulation of 19th October 2005 on current and interim information provided by issuers of securities.

Signature of the authorised person:

Magdalena Eckert-Boruta