

Current report no. 86/2007

Wysogotowo, 23rd August 2007

Re: Allocation of shares

The Board of Directors of PBG S.A. hereby informs that on 22nd August 2007 85,000 ordinary bearer series D shares of PBG S.A. were allocated as part of the Executive Option Scheme.

Legal basis

Art.56 point 1.1 of Public Offering Act - confidential information

Signature of the authorised person

Magdalena Eckert-Boruta