



Current Report No. 7/2019

Wysogotowo, March 4th 2019

Subject: Cancellation of PBG's Extraordinary General Meeting

The Management Board of PBG S.A. (the "Company", "PBG") announces that the Company's Extraordinary General Meeting convened for March 5th 2019 is cancelled ("General Meeting"). The decision is due to the fact that the absence reported by shareholder entitled to participate in the General Meeting will result to the lack of the required quorum pursuant to Art. 26.11 of the Company's Articles of Association.

At the same time, the Management Board announces that it will immediately take steps to call another general meeting to hold a vote on the resolution to merge the Company with PBG oil and gas Sp. z o.o.

Legal basis:

Art. 17(1) of the MAR

For the Company:

Magdalena Eckert