

Current Report No. 1/2012

Wysogotowo, January 5th 2012

Subject: Representation by an obliged person concerning the execution of a transaction involving PBG shares

The Management Board of PBG S.A. hereby reports that, on January 5th 2012, it received a representation made by an obliged person – Jerzy Wiśniewski, President of the Management Board – concerning transactions in PBG S.A. securities. The transactions involved purchase of 44,000 PBG S.A. shares, at an average price of PLN 72.32 per share, at trading sessions between December 30th 2011–January 4th 2012.

Legal basis:

Art. 160.4 of the Act on Trading in Financial Instruments – transactions executed by persons with access to inside information

On behalf of PBG S.A.:

Magdalena Eckert-Boruta