

Current Report No. 1/2019

Wysogotowo, January 25th 2019

Subject: Release dates for periodic reports in 2019

The Management Board of PBG S.A. (the "Company", "PBG") presents the release dates for the Company's periodic reports in 2019:

a) Consolidated quarterly condensed financial statements:

for Q1 2019: May 30th 2019;

for Q3 2019: November 29th 2019;

b) Interim condensed separate financial report of PBG for H1 2019: September 30th 2019;

c) Interim condensed consolidated financial report of the PBG Group for H1 2019: September 30th 2019;

d) Separate annual report of PBG for 2018: April 30th 2019;

e) Consolidated annual report of the PBG Group for 2018: April 30th 2019.

Legal basis:

Par. 80.1 of the Regulation on current and periodic information to be published by issuers of securities, dated March 29th 2018.

For the Company:

Magdalena Eckert