

Current Report No. 12/2018

Wysogotowo, April 9th 2018

Subject: Change of publication date for 2017 separate and consolidated reports

The Management Board of PBG S.A. (the "Company") announces that the date of publication of the separate and consolidated reports for 2017 has been changed. The reports will be published on April 26th 2018.

The Management Board previously announced in Current Report No. 9/2018 that the 2017 annual report would be published on April 11th 2018.

Legal basis:

Par. 103.2 of the Regulation on current and periodic information to be published by issuers of securities, dated February 19th 2009.

For the Company:

Magdalena Eckert