

Current Report No. 12/2019

Wysogotowo, April 2nd 2019

Subject: Shareholders holding 5% or more of total voting rights at Extraordinary General Meeting

The Management Board of PBG S.A. publishes the list of Shareholders holding 5% or more of voting rights at the Extraordinary General Meeting on April 2nd 2019:

- 1) Jerzy Wiśniewski, who exercised 193,229,037 voting rights conferred by 193,229,037 shares, representing 59.65% of voting rights at the Extraordinary General Meeting and 23.61% of total voting rights;
- 2) Bank Polska Kasa Opieki S.A., which exercised 57,236,556 voting rights conferred by 57,236,556 shares, representing 17.67% of voting rights at the Extraordinary General Meeting and 6.99% of total voting rights;
- 3) Powszechna Kasa Oszczędności Bank Polski S.A., which exercised 49,252,468 voting rights conferred by 49,252,468 shares, representing 15.20% of voting rights at the Extraordinary General Meeting and 6.02% of total voting rights.
- 4) Powszechny Zakład Ubezpieczeń S.A., which exercised 24,241,560 voting rights conferred by 24,241,560 shares, representing 7.48% of voting rights at the Extraordinary General Meeting and 2.96% of total voting rights.

The Shareholders participating in the Extraordinary General Meeting held a total of 323,959,621 shares, conferring 323,959,621 voting rights, i.e. 39.58% of total voting rights.

Legal basis:

Art. 70.3 of the Public Offering Act

For the Company:

Magdalena Eckert