

Current Report No. 20/2018

Wysogotowo, August 2nd 2018

Subject: New date of issue of H1 2018 financial report

Further to Current Report No. 7/2018 of January 31st 2018, disclosing the issue dates for the periodic reports to be released in 2018, the Management Board of PBG S.A. (the "Company" or "PBG") announces that the interim condensed separate financial report of PBG and the interim condensed consolidated financial report of the PBG Group for H1 2018 will be released on September 14th 2018.

In Current Report No. 7/2018, the Company announced that the financial reports referred to above would be released on October 1st 2018.

Legal basis:

Par. 80.2 of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated March 29th 2018.

For the Company:

Magdalena Eckert