

Current Report No. 24/2017,

Wysogotowo, June 13th 2017

Subject: Court registration of amendment to the Articles of Association of PBG

The Management Board of PBG S.A. of Wysogotowo ("PBG" or the "Company") announces that it was notified of registration by the competent registry court of an amendment to the Company's Articles of Association, passed by a resolution of the Company's Annual General Meeting convened April 27th 2017.

The Management Board publishes, attached hereto, the consolidated amended text of the Articles of Association of PBG S.A.

Legal basis:

Art. 17.1 of the Market Abuse Regulation

For PBG:

Magdalena Eckert