

Current Report No. 28/2017,

Wysogotowo, June 20th 2017

Subject: Court referendary's decision upheld

The Management Board of PBG Spółka Akcyjna of Wysogotowo ("PBG", the "Company") announces that today it was notified of a decision issued on June 7th 2017 by the District Court for Poznań-Nowe Miasto and Wilda of Poznań, 8th Commercial Division of the National Court Register, on upholding the entry made on November 10th 2016 (see Current Report No. 39/2016 of November 14th 2016).

The decision was issued with regard to an appeal against the entry, as reported by the Company in Current Report No. 22/2017 of May 30th 2017. The decision is not final.

Legal basis:

Art. 17.1 of the Market Abuse Regulation

For PBG:

Magdalena Eckert