

Current Report No. 28/2018

Wysogotowo, December 21st 2018

Subject: Notification of transaction in Company shares

The Management Board of PBG S.A. ("Company" or "PBG") announces that on December 21st 2018 the Company received a notification of a transaction in Company shares, given under Art. 19(1) of MAR by Jerzy Wiśniewski, President of the Company's Management Board.

The notification is attached as an appendix hereto.

Legal basis:

Art. 19(3) of MAR

For the Company:

Magdalena Eckert