

Subject: CSDP Operations Department announces registration of PBG Series A shares

The Management Board of PBG S.A. of Wysogotowo (the "Company", "PBG") announces that on August 4th 2017 the Operations Department of the Central Securities Depository of Poland (the "CSDP") issued, pursuant to the CSDP Management Board's Resolution No. 497/17 of August 1st 2017, Announcement No. ONP/2017/134 concerning registration, on August 8th 2017, of 789,755,591 PBG S.A. shares bearing code PLPBG0000029.

Legal basis:

CSDP Operations Department's Announcement No. ONP/2017/134, in connection with Resolution No. 497/17 of the Management Board of the Central Securities Depository of Poland of August 1st 2017;

For PBG:

Magdalena Eckert