

Current Report No. 37/2017

Wysogotowo, August 17th 2017

Subject: Appeal against Court's decision of June 7th 2017

The Management Board of PBG Spółka Akcyjna of Wysogotowo ("PBG", the "Company") announces that it has been notified of an appeal lodged against the 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 in the National Court Register on November 10th 2016 (for more information, see Current Report No. 22/2017 of May 30th 2017 and Current Report No. 28/2017 of June 20th 2016).

Legal basis:

Art. 17.1 of the Market Abuse Regulation

For PBG:

Magdalena Eckert