

Subject: Release dates for periodic reports in 2017 – update

The Management Board of PBG S.A. (the "Company" or "PBG") announces that the release dates for the periodic reports to be issued in 2017 have been changed:

- a) Interim condensed separate financial statements of PBG for H1 2017 will be published on September 21st 2017;
- b) Interim condensed consolidated financial statements of the PBG Group for H1 2017 will be published on September 21st 2017.

Previously, in Current Report No. 5/2017 of January 31st 2017, the Company had announced that the reports would be released on September 30th 2017.

Legal basis:

Par. 103.2 of the Regulation on current and periodic information to be published by issuers of securities, dated February 19th 2009.

For PBG:

Magdalena Eckert