

Subject: Release dates for periodic reports in 2018

The Management Board of PBG S.A. (the "Company", "PBG") presents the release dates for the Company's periodic reports in 2018:

a) Consolidated quarterly reports containing condensed separate quarterly financial statements:

for Q1 2018: May 30th 2018; for Q3 2018: November 29th 2018.

The Company's Management Board also announces that no quarterly report for Q2 or Q4 2018 will be published, as permitted under Par. 101.2 of the Minister of Finance's Regulation of February 19th 2009.

b) Interim condensed separate financial report of PBG for H1 2018: October 1st 2018;

c) Interim condensed consolidated financial report of the PBG Group for H1 2018: October 1st 2018;

d) Separate annual report of PBG for 2017: March 28th 2018;

e) Consolidated annual report of the PBG Group for 2017: March 28th 2018.

Legal basis:

Par. 103.1 of the Regulation on current and periodic information to be published by issuers of securities, dated February 19th 2009.

For the Company:

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