

Current report number: 71/2009

Wysogotowo, 16.09.2009

Subject: Conclusion of an annex to the agreement concerning granting contracts guarantees with TU Allianz S.A.

In relation to the current report number 33/2009 from 1st of June 2009 (available under the website:<http://www.pbg-sa.pl/en/investor-relations/current-reports.html>), the Management Board of PBG SA informs about making information on 16th of September 2009 dated on 31st July 2009 annex to the agreement concerning granting contracts guarantees in the frameworks of renewable limit concluded on 5th of June 2007 between Companies from the PBG Capital Group: PBG SA, HYDROBUDOWA POLSKA SA, INFRA SA, HYDROBUDOWA 9 SA and TU Allianz Polska SA with its headquarters in Warsaw.

By virtue of the concluded annex there has been prolonged, until 31st December 2009, the period when TU Allianz Polska SA will grant contracts guarantees to the Companies (tender, proper execution of an agreement, proper removal of defects, settlement of pre-payment).

Other terms of the agreement have not been changed.

Legal basis:

Art. 56 sec. 5 Act on the Offer – information update

Signature of an authorized person:

Magdalena Eckert-Boruta