

Current Report No. 74/2011

Wysogotowo, December 13th 2011

Subject: Tomasz Woroch tenders his resignation from the position of a Management Board member

The Management Board of PBG S.A. was notified that Tomasz Woroch had resigned from his position as Vice-President of the Management Board with effect from December 12th 2011. Mr Woroch submitted his resignation to the Chairman of the Supervisory Board due to ill health.

Legal basis:

Par. 5.1.21 of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated February 19th 2009.

On behalf of PBG S.A.:

Magdalena Eckert-Boruta