

Current report number: 73/2009

Wysogotowo, 30.09.2009

Subject: Resignation of the member of the Management Board

The Management Board of the PBG S.A. informs that on 30th of September, 2009, Supervisory Board of the Company has been given a statement from Mr. Tomasz Latawiec related to his resignation from the position of the member of the Management Board. Mr. Tomasz Latawiec has informed that decision concerning his resignation is due to family reasons.

Legal basis:

§ 5 sec.1 point 21) of the resolution dated Feb. 19, 2009 on current and periodic information to be supplied by issuers of securities and on conditions of acknowledging information required by the laws of a non-member country as equivalent.

Signature of an authorized person:

Magdalena Eckert-Boruta