



Current report number: 74/2009

Wysogotowo, 02.10.2009

Subject: selling INFRA S.A. subsidiaries

The Management Board of PBG SA informs that there has been made decision on 1st of October, 2009, concerning giving information about made on 30th of September 2009, transactions of selling assets, made by subsidiary of PBG SA, INFRA SA company.

Subject of contracts signed between INFRA SA, as a seller and "INVEST ECOPAP Limited" Limited partnership as a buyer is selling of:

- All belonging to INFRA SA, 897 shares in PRIS Ltd. company for a total amount of PLN 1.650.000,00. Total initial capital of PRIS company amounts PLN 175.800,00 and is divided into 1.758 shares with a nominal value of PLN 100,00 each.
- All belonging to INFRA SA, 25.969 shares in "WIERTMAR" Ltd. company for a total amount of PLN 4.300.000,00. Total initial capital of WIERTMAR company amounts PLN 2.546.000,00 and is divided into 50.920 shares with a nominal value of PLN 50,00 each.

Transactions made by INFRA SA are related to the implementation of the PBG Capital Group's strategy.

Legal basis:

Art. 56 sec.1 point 1 Act on the Offer – confidential information

Signature of an authorized person: Magdalena Eckert-Boruta

PBG SA ul. Skórzewska 35 Wysogotowo k. Poznania 62-081 Przeźmierowo, phone +48 61 66 51 700, fax + 48 61 66 51 701 Regional Court In Poznań - Nowe Miasto and Wilda, VIII Economic Department of National Court Register, Enterprise Registration Document: 0000184508, REGON Number 631048917, Tax ID: 777-21-94-746, Amount of Initial capital 14 295 000,00 PLN - paid up. <u>www.pbg-sa.pl</u>, e-mail: <u>polska@pbg-sa.pl</u>