

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 1<sup>st</sup> of October, 2009, concerning giving information about made on 30<sup>th</sup> 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