

Current report number: 75/2009

Wysogotowo, 02.10.2009

Subject: Conclusion of an annex concerning granting guarantees in the frameworks of renewable limit with TUiR Euler Hermes S.A.

In relation to the current report number 06/2009 from 12th of February 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 on 2nd of October, 2009, decision concerning giving information about dated on 18th of September, 2009, annex to the agreement concerning granting contract guarantees in the frameworks of renewable limit concluded on 28th of September, 2007, between Companies from the PBG Capital Group: PBG SA, HYDROBUDOWA POLSKA SA, HYDROBUDOWA 9 SA, INFRA SA and TUiR Euler Hermes SA with its headquarters in Warsaw.

By virtue of concluded annex there has been prolonged till 31st of December, 2009, a period when TUiR Euler Hermes SA will be granting contract guarantees (tender, appropriate execution of contract, proper removal of defects, return of prepayment).

Other arrangements of the agreement have not been changed.

Legal basis:

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

Signature of an authorizes person:

Magdalena Eckert-Boruta