

Current report number: 24/2009

Wysogotowo, 08.05.2009

Subject: Change in the date of the 1st quarter 2009 report publication

The PBG SA management board is notifying, that consolidated quarterly report containing shortened individual quarterly financial report for 1st quarter 2009, will be published on May 11, 2009, and not like it was published before – on May 15, 2009.

Legal basis:

§ 103 sec. 2 ruling from the day 19 February 2009 in the matter of the current and periodic information provided by issuers of securities and of conditions of regarding equivalent of the required information with provisions of the law of the country not being the member state.

Signature of the authorized person:

Magdalena Eckert – Boruta