

Current report number: 25/2009

Wysogotowo, 11.05.2009

Subject: list of reports published by the PBG SA company in year 2008

On the base of art. 65 sec. 1 act about the public offer and conditions of inserting financial instruments for the organised trading system and about public companies, the PBG SA management board is announcing a list of the information (of current reports and periodic) announced publicly in 2008. These reports are accessible on the website of the Company at www.pbg-sa.pl address. Simultaneously PBG SA is announcing that some information included in the published balance sheet and reports can be out of date.

Current reports:

No.	Date of publication	No. of the report	Subject
1	2008-01-09	83/2007	Acquisition of material assets by PBG SA - disclosure of information - amendment
2	2008-01-09	109/2007	Acquisition of material assets by PBG SA - disclosure of information - amendment
3	2008-01-15	02/2008	Registered pledge on the shares of a subsidiary
4	2008-01-17	03/2008	Declaration of a Supervisory Board member on a transaction made in 2007
5	2008-01-24	04/2008	Declaration of obligated persons on transactions made in 2007
6	2008-01-29	05/2008	Schedule of interim reports to be published
7	2008-02-14	06/2008	Forecast adjustment for 2007
8	2008-02-15	07/2008	Establishing an IT company
9	2008-03-03	08/2008	Granting a guarantee for subsidiary Hydrobudowa 9 Przedsiębiorstwo Inżynieryjno - Budowlane SA
10	2008-03-12	09/2008	Resignation of a Supervisory Board member
11	2008-03-13	10/2008	Acquisition of shares in BETPOL SA
12	2008-03-17	11/2008	Granting guarantees by companies of PBG Capital Group
13	2008-03-18	12/2008	Establishing a joint stock company
14	2008-03-28	13/2008	Information update
15	2008-04-02	14/2008	Forecast of consolidated financial results for FY08
16	2008-04-03	15/2008	Acquisition of material assets by a subsidiary
17	2008-04-03	16/2008	Conclusion of an agreement for cooperation with Sopockie Towarzystwie Ubezpieczeń Ergo Hestia S.A.
18	2008-04-03	17/2008	Conclusion of a material agreement with Miejskie Wodociągi i Kanalizacja Sp. z o. o. in Bydgoszcz.

19	2008-04-07	18/2008	Registration of a subsidiary
20	2008-04-07	19/2008	Conclusion of a mandate agreement for interim granting of contractual guarantees
21	2008-04-07	20/2008	Conclusion of an annex to the framework agreement with ING Bank Śląski
22	2008-04-07	21/2008	Annex to the agreement on granting insurance guarantees
23	2008-04-10	22/2008	Material agreement conclusion
24	2008-04-11	23/2008	Notification about changing the amount of PBG SA shares held
25	2008-04-14	24/2008	Registration of a subsidiary
26	2008-04-17	25/2008	Material agreement conclusion
27	2008-04-23	26/2008	Conclusion of a subcontracting material agreement
28	2008-04-29	27/2008	Conclusion of a material agreement for a credit line
29	2008-04-29	28/2008	Credit line agreement - information update
30	2008-05-09	29/2008	Material agreement - information update
31	2008-05-12	30/2008	Change of the publication date of 2007 reports
32	2008-05-14	31/2008	List of current and interim reports published in 2007
33	2008-05-19	32/2008	Annex to a liability limit agreement
34	2008-05-26	33/2008	Convention of the Annual General Meeting of Shareholders of PBG SA
35	2008-06-03	34/2008	A report of the Supervisory Board on its activity and a brief assessment of PBG SA, made by the Supervisory Board
36	2008-06-04	35/2008	Credit line agreement - information update
37	2008-06-06	36/2008	Correction of the Report on PBG SA and PBG SA Capital Group's operations
38	2008-06-09	37/2008	Draft resolutions for the General Meeting of Shareholders of PBG S.A.
39	2008-06-11	38/2008	Draft resolutions for the General Meeting of Shareholders of PBG S.A. - amendment to the draft resolution
40	2008-06-11	39/2008	Shares in PBG Dom Sp. z o.o.- information update
41	2008-06-13	40/2008	List of candidates to the Supervisory Board of PBG SA
42	2008-06-18	41/2008	Resolutions adopted by the Annual General Meeting of Shareholders of PBG SA on 18th June 2008
43	2008-06-20	42/2008	Material information
44	2008-06-25	43/2008	List of shareholders holding at least 5% of the total number of votes at the General Meeting of Shareholders convened on 18th June 2008
45	2008-06-25	44/2008	Conclusion of an agreement for a registered pledge on the shares of BETPOL SA
46	2008-06-27	45/2008	Sale of shares in Apartamenty Poznańskie Sp. z o.o. to PBG Dom Sp. z o.o.
47	2008-07-16	46/2008	Information update
48	2008-07-22	47/2008	Conclusion of a material agreement
49	2008-07-25	48/2008	Granting commercial representation

50	2008-07-25	49/2008	Notification on the disposal of shares as a result of which the entity has become a holder of shares representing no more than 5% of votes
51	2008-07-31	50/2008	Annex to a liability limit agreement
52	2008-07-31	51/2008	Change of a quarterly report (Q2 FY07) publication date
53	2008-07-31	52/2008	Notification on the acquisition of shares as a result of which the entity has become a holder of shares representing more than 5% of votes
54	2008-08-07	53/2008	Conclusion of financial transactions related to the future Contract
55	2008-08-11	54/2008	Conclusion of a material agreement
56	2008-08-12	55/2008	Conclusion of a material subcontracting agreement within the Consortium
57	2008-08-20	56/2008	Registering the increase of subsidiary's share capital
58	2008-08-25	57/2008	Conclusion and termination of a preliminary agreement - disclosure of information
59	2008-08-26	58/2008	Change of the name of the entity authorised to audit financial statements
60	2008-08-27	59/2008	Acquisition of shares by a subsidiary
61	2008-09-01	60/2008	Resignation of a PBG SA Supervisory Board member
62	2008-09-05	61/2008	Declaration of a member of the Board of Directors on a transaction exceeding the equivalent of EUR 5,000
63	2008-09-08	62/2008	Conclusion of a material agreement
64	2008-09-10	63/2008	Conclusion of a material agreement and granting mutual guarantees
65	2008-09-10	64/2008	Amendment to a material agreement
66	2008-09-10	65/2008	Granting a guarantee to a subsidiary
67	2008-09-18	66/2008	Acquisition of shares by a subsidiary - information update
68	2008-09-23	67/2008	Establishing a company by a subsidiary
69	2008-10-01	68/2008	Registration of the Company GÓRECKA PROJEKT Sp. z o.o. by the Court
70	2008-10-03	69/2008	Material information
71	2008-10-04	70/2008	Changes in PBG Capital Group
72	2008-10-06	71/2008	Declaration of a member of the Board of Directors on a transaction exceeding the equivalent of EUR 5,000
73	2008-10-13	12/2008	establishing a joint-stock company - supplement to the report of 18.03.2008
74	2008-10-13	14/2008	Information update- supplement to the report of 02.04.2008
75	2008-10-13	15/2008	Acquisition of material assets by a subsidiary - supplement to the report of 3rd April 2008

76	2008-10-13	17/2008	Conclusion of a material agreement with Miejskie Wodociągi i Kanalizacja w Bydgoszczy Sp. z o. o. - supplement to the report of 03.04.2008
77	2008-10-13	25/2008	Conclusion of material agreement - supplement to the report of 17.04.2008
78	2008-10-13	26/2008	Conclusion of a subcontracting material agreement - supplement to the report of 23.04.2008
79	2008-10-13	45/2008	Sale of shares in Apartamenty Poznańskie Sp. z o.o. to PBG Dom Sp. z o.o. - supplement to the report of 25th June 2008
80	2008-10-13	56/2008	Registering the increase of subsidiary's share capital - supplement to the report of 20.08.2008
81	2008-10-13	59/2008	Acquisition of shares by a subsidiary - supplement to the report of 27th August 2008
82	2008-10-13	65/2008	Granting a guarantee to a subsidiary - supplement to the report of 10.09.2008
83	2008-10-13	66/2008	Acquisition of shares by a subsidiary - information update - supplement to the report of 18.09.2008
84	2008-10-13	72/2008	Establishing a company by a subsidiary HYDROBUDOWA 9 PIB - supplement to the information
85	2008-10-13	73/2008	Acquisition of a company by PBG subsidiary Dom Sp. z o.o. - supplement to the information
86	2008-10-13	62/2008	Conclusion of material agreement - supplement to the report of 08.09.2008
87	2008-10-15	74/2008	extended consolidated report for Q1 of FY08 - supplement to the information
88	2008-10-15	75/2008	Extended consolidated report for Q2 FY08 - supplement to the information
89	2008-10-17	76/2008	Increase of share capital of a subsidiary and transfer of shares in subsidiaries
90	2008-10-20	70/2008	changes in the PBG Capital Group - supplement to the report of 04.10.2008
91	2008-10-22	77/2008	Date and place of submitting subscriptions for shares as part of the Incentive Scheme and the price of shares
92	2008-10-23	78/2008	correction of the forecast of financial results of the PBG Capital Group for FY08
93	2008-11-03	79/2008	Change of a quarterly report (Q3 FY08) publication date
94	2008-11-06	80/2008	Conclusion of an annex to the mandate agreement for interim granting of contractual guarantees
95	2008-11-07	81/2008	Allocation of shares
96	2008-11-19	82/2008	Material agreement conclusion
97	2008-11-21	83/2008	Application for assimilation of PBG SA series D shares and for admitting shares to trading on WSE
98	2008-11-25	84/2008	Admission to trading of shares allocated as part of Incentive Scheme
99	2008-11-26	85/2008	Annex to the credit agreement

100	2008-11-26	86/2008	Assimilation of series D shares of PBG SA
101	2008-11-28	87/2008	Changes in the PBG SA Management Board
102	2008-12-02	88/2008	Declaration of a Supervisory Board member on a transaction over EUR 5,000
103	2008-12-24	89/2008	Disposal of shares in a subsidiary

Periodic reports:

No.	Date of publication	Reported period
1	2008-02-14	Consolidated Quarterly Report for 4th quarter 2007
2	2008-05-14	Consolidated Quarterly Report for 1st quarter 2008
3	2008-05-14	Consolidated Yearly Report for 2007
4	2008-05-14	Yearly Report for 2007
5	2008-08-04	Consolidated Quarterly Report for 2nd quarter 2008
6	2008-09-30	Consolidated Half Year Report for 2008
7	2008-09-30	Half Year Report for 2008
8	2008-11-06	Consolidated Quarterly Report for 3rd quarter 2008

Signature of the authorized person

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