

Current report number: 36/2009

Wysogotowo, 04.06.2009

Subject: adopting a resolution related to appointing of Board of Directors in relation to expiry of their term of office

PBG SA Board of Directors informs that PBG Supervisory Board during the meeting which was held on 4th June 2009, according to expiry of the term of office of the PBG SA Board of Directors, has adopted a resolution related to appointing into the Board of Directors of new term of office previous members, that is:

Mr. Jerzy Wiśniewski to perform a function of President of the Board;

Mr. Tomasz Woroch to perform a function of Vice-president of the Board;

Mr. Przemysław Szkudlarczyk to perform a function of Vice-president of the Board;

Mr. Tomasz Tomczak to perform a unction of Vice-president of the Board;

Mr. Mariusz Łożyński to perform a function of Vice-president of the Board;

Mr. Tomasz Latawiec ro perform a function of Member of the Board.

Information related to members of the PBG Board of Directors, according to Corporate Governance Rules can be accessed on Company's web site:

<http://www.pbg-sa.pl/spolka/wladze-firmy.html> .

Legal basis:

§ 5 sec. 1 pt 22 regulations from 19th of 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