

Current report number: 78/2009

Wysogotowo, 22.10.2009

Subject: statement from an obliged person concerning transaction exceeding EUR 5 000

The Management Board of PBG SA was given on 22nd of October a statement from Vice-president of the Supervisory Board, Mr Jacek Kseń, concerning transaction made on 20th of October on PBG's shares. The transaction was related to the purchase of 100 bearer shares of PBG SA in stock trade with the price PLN 217,10 per share.

Legal basis:

Art. 160 sec. 4 Act on the Offer

Signature of an authorized person

Magdalena Eckert-Boruta