

Current report number: 81/2009

Wysogotowo, 03.11.2009

Subject: change of the date of publishing report for 3Q2009

The Management Board of PBG SA informs that consolidated quarterly report including abridged individual quarterly financial statement of PBG SA for 3Q2009 will be published on 9th of November, 2009. Earlier date of publication was established on 16th of November, 2009.

Legal basis:

§ 103 sec. 2 of the Resolution dated Feb. 19, 2009 on current and periodic information to be supplied by issuers of securities

Signature of an authorized person:

Magdalena Eckert-Boruta