

PROXY FORM

Shareholder

Name and surname /company name:

.....

Serial number of identity card/passport or KRS/registration number:

.....

Issuing/registration authority:

.....

Personal ID number (PESEL)/tax ID number (NIP):

.....

Address of residence/registered address:

.....

Telephone number:

.....

E-mail address:

.....

Number of PBG shares represented: - as per certificate
confirming the right to attend the General Meeting issued to Shareholder's name by:

.....

hereby appoints as Proxy:

Name and surname:

.....

Serial number of identity card/passport of Proxy:

.....

Issuing authority:

.....

Personal ID number (PESEL) of Proxy:

.....

Address of residence:

.....

Telephone number:

.....

E-mail address:

.....

to represent Shareholder at the Extraordinary General Meeting of PBG S.A. convened for April 3rd 2012. By this power of proxy, the Proxy is given authority to attend (and to speak at) the Extraordinary General Meeting and to vote on (enter the number of shares) PBG shares at Proxy's own discretion.

Is Proxy authorised to further delegate the power of proxy? YES NO

Place, date

.....

Signature of Shareholder/person(s) representing Shareholder

.....

.....

FORM OF PROXY

Shareholder

Name and surname /company name:

.....

Serial number of identity card/passport or KRS/registration number:

.....

Issuing/registration authority:

.....

Personal ID number (PESEL)/tax ID number (NIP):

.....

Address of residence/registered address:

.....

Telephone number:

.....

E-mail address:

.....

Number of PBG shares represented: - as per certificate
confirming the right to attend the General Meeting issued to Shareholder's name by:

.....

hereby appoints as Proxy:

Company name of Proxy:

.....

KRS (registration) number:

.....

Registration authority:

.....

Tax ID number (NIP):

.....

Registered address:

.....

Telephone number:

.....

E-mail address:

.....

to represent Shareholder at the Extraordinary General Meeting of PBG S.A. convened for April 3rd 2012. By this power of proxy, the Proxy is given authority to attend (and to speak at) the Extraordinary General Meeting and to vote on (enter the number of shares) PBG shares at Proxy's own discretion.

Is Proxy authorised to further delegate the power of proxy? YES NO

Place, date

.....

Signature of Shareholder/person(s) representing Shareholder

.....

.....