

Current Report No. 19/2010

Wysogotowo, April 22nd 2010

Subject: Appointment of new members of the Supervisory Board of PBG S.A.

The Management Board of PBG S.A. informs that in connection with the expiry of the term of office of the current Members of the Supervisory Board of the Company, the Ordinary General Shareholders Meeting of the Company adopted Resolution No. 21 dated April 21st 2010 on the setting of the number of members of the Supervisory Board, resolved that the Supervisory Board be composed of five members, and appointed, under Resolution No 22, the following Members of the Supervisory Board:

Maciej Bednarkiewicz

Graduate of the Law Faculty of the University of Warsaw.

Professional career:

- since 1969 - active solicitor
- in 1989, and then in 1992, Chairman of the Supreme Bar Council
- since November 2004 - general partner in Kancelaria Prawna Maciej Bednarkiewicz, Andrzej Wilczyński i Wspólnicy limited partnership of Warsaw
- in 1989 - 1991 - Member of the Polish Parliament
- in 1991, and then in 1997, judge of the State Tribunal of the Republic of Poland
- in 1993 - 2001 - member of the Supervisory Board of BIG Bank S.A.
- since 1995 - Chairman of the Supervisory Board of Bank Millenium S.A.
- from 1999 to September 2009 - member of the Supervisory Board of PZU S.A.
- since 2003 - member of the Supervisory Board of Techmex S.A.
- since 2004 - Chairman of the Supervisory Board of PBG S.A.
- currently runs a law firm in Warsaw

Małgorzata Wiśniewska

Graduate of the Civil Engineering Department of the Poznań University of Technology. She completed post-graduate studies in management and public relations at the Faculty of Banking and Finance of the School of Banking in Poznań, and a one-year management programme at the Canadian International Management Institute. Ms Małgorzata Wiśniewska also completed two-year MBA Executive Master of Business Administration studies organized by the Gdańsk Foundation for Management Development and the University of Gdańsk in cooperation with the Rotterdam School of Management. The studies are organised in collaboration with the Business Center Club in Warsaw.

Professional career:

- in 1984 - 1991 - designer assistant at Przedsiębiorstwo Uprzemysłowionego Budownictwa Rolniczego in Poznań,
- from January 1st 1998 to January 2nd 2004 - Director for the Quality System, Director for Public Relations, and member of the Management Board of Technologie Gazowe Piecobiogaz sp. z o.o. in Wysogotowo until the company was transformed into PBG S.A., registered office in Wysogotowo
- from January 2nd 2004 to November 14th 2006 - Vice-President of PBG.S.A in Wysogotowo
- from August 21st 2008 to April 21st 2010 - President of the Management Board of INFRA S.A.
- currently serves on Supervisory Boards of the following companies in the PBG Group: Hydrobudowa Polska S.A., Hydrobudowa 9 S.A., PBG Dom Sp. z o.o., APRIVIA S.A. and GasOil Engineering A.S.

Dariusz Sarnowski

Graduate of the Poznań University of Economics. Certified Auditor qualified to audit financial statements.

Professional career:

- in 1996 - 1997 - assistant at the Consulting Department and then assistant at the Audit Department of W. Frąckowiak i Partnerzy Sp. z o.o.
- in 1998 - inspector at the advisory section of the Capital Markets Department of WBK S.A.
- in 1999 - manager/consultant at Trade Institute - Reemtsma Polska S.A.
- in 2000 - assistant at the Audit Department of BDO Polska Sp. z o.o.

in 2000 - 2003 - assistant, then senior assistant and finally director at the Audit Department of HLB Frąckowiak i Wspólnicy Sp. z o.o.

- in 2003 - 2004 - Vice-President of the Management Board of Usługi Audytorskie DGA Sp. z o.o.

- in 2003 - 2004 - member of the Supervisory Board of MOSTOSTAL Poznań S.A.

- in 2004 - 2005 - member of the Supervisory Board of Browary Polskie BROK - STRZELEC S.A.

- since 2004 - President of the Management Board of Sarnowski & Wiśniewski Spółka Audytorska Sp. z o.o.

- since 2004 - majority shareholder of Sarnowski & Wiśniewski Spółka Audytorska Sp. z o.o. (currently HLB Sarnowski & Wiśniewski Sp. z o.o.)

- since 2005 - member of the Supervisory Board of NZOZ Szpital w Puszczykowie Sp. z o.o.

- since 2007 - member of the Supervisory Board of Swarzędz S.A.

- since 2007 - President of the Management Board of Salus-Med. Sp. z o.o.

- since 2008 - member of the Management Board of Dmp Inwestycje Sp. z o.o., since 2007 - President of the Management Board of Salus-Med. Sp. z o.o.

- since 2009 - President of the Management Board of Ecdf Księgowość Sp. z o.o.

- since 2005 - serves on the Supervisory Board of PBG S.A.

Adam Strzelecki

Graduate of the Faculty of Law and Administration at the the Nicolaus Copernicus University in Toruń. He completed post-graduate studies in banking at the Faculty of Economics of the University of Warsaw.

Professional career:

- in 1966 - 1969 - clerk at P.P. Miejski Handel Detaliczny in Chełmno

- in 1969 - 1972 - auditor at the Board of the Powiat Council in Chełmno

- in 1972 - 1975 - loan officer at Bank Rolny in Chełmno

- in 1975 - 1977 - head accountant at the Chełmno Branch of the National Bank of Poland Board

- in 1977 - 1988 - manager of the Lipno Branch of the National Bank of Poland

- in 1988 - 1993 - Provincial Branch Manager of the National Bank of Poland

- in 1993 - 1996 - Branch Manager at Polski Bank Inwestycyjny in Włocławek

- since 1994 - lecturer at Toruńska Szkoła Wyższa

- in 1995 - 2005 - shareholder and member of the Supervisory Board of Zakład Doskonalenia Zawodowego Sp. z o.o. of Włocławek
- in 1996 - 2003 - Branch Manager at Kredyt Bank S.A. in Włocławek
- from 1997 to April 2005 and from December 2007 to September 2008 - Member of the Management Board of Włocławskie Towarzystwo Naukowe
- since 1997 - assistant professor, then Deputy Dean of the Administration Faculty, Deputy Rector for Organisation and Development, Dean of the Administration Faculty and again assistant professor at the University of Humanities and Economics in Włocławek
- in 2002 - 2004 - member of the Supervisory Board of Hydrobudowa Polska S.A.
- since 2004 - serves on the Supervisory Board of PBG S.A.
- since October 2007 - lecturer at the Higher School of Safety and Security in Warsaw.

Marcin Wierzbicki

Graduate of the Warsaw School of Economics where he majored in Management and Marketing. He completed two-year MBA Ross School of Business School studies at the University of Michigan.

Professional career:

- in 1996 - 1998 - analyst at TRINITY MANAGEMENT
- in 1998 - 2000 - consultant at Ernst&Young Management Consulting Services
- in 2002 - 2004 - Development Manager and then Manager for Good Promotional Practice at ELI LILLY Polska Sp. z o.o.
- in 2004 - 2006 - Business Unit Manager at CEGEDIM Polska
- in 2007 - Customer Service Director Russia in CEGEDIM Rosja
- in 2007 - 2008 - Operations Director at CEGEDIM DENDRITE
- since 2008 - Chief Operations Officer at ALLIANCE MEDICAL Poland
- since 2004 - owner of Sklep.pl, an Internet shop.
- since 2009 - General Manager at ALLIANCE MEDICAL Poland
- in 2008 -2010 - member of the Supervisory Board of POL-AQUA S.A.
- since July 2007 - member of the Supervisory Board of COMP S.A.
- since April 2010 - member of the Supervisory Board of PBG S.A.

The newly appointed members of the Supervisory Board are not engaged in any activity competitive with the Company's business, nor are they entered in the Unsolvable Debtors Register maintained under the Act on the National Court Register.

Legal Basis:

Par. 5.22 of the Regulation of February 19th 2009 on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state.

On behalf of PBG S.A.:

Magdalena Eckert-Boruta