

Current Report No. 22/2010

Wysogotowo, April 27th 2010

Subject: List of shareholders holding at least 5% of total vote at the Annual General Shareholders Meeting held on April 21st 2010

The Management Board of PBG S.A. hereby presents the list of shareholders holding each at least 5% of the total vote at the Company's Annual General Shareholders Meeting held on April 21st 2010:

1. Mr Jerzy Wiśniewski held 8,470,108 votes at the Annual General Shareholders Meeting out of the total of 11,925,111 votes represented at the Meeting, that is 71.02% of the total vote represented at the Meeting and 45.7% of the total vote under the outstanding shares.
2. ING OTWARTY FUNDUSZ EMERYTALNY held 1,100,000 votes at the Annual General Shareholders Meeting out of the total of 11,925,111 votes represented at the Meeting, that is 9.20% of the total vote represented at the Meeting and 5.93% of the total vote under the outstanding shares.
3. PIONEER PEKAO Investment Management S.A. held 1,280,450 votes at the Annual General Shareholders Meeting out of the total of 11,925,111 votes represented at the Meeting, that is 10.74% of the total vote represented at the Meeting and 6.91% of the total vote under the outstanding shares.

Legal basis:  
Art. 70.3 of the Public Offering Act

On behalf of PBG S.A.:  
Magdalena Eckert-Boruta