

Current report number: 38/2009

Wysogotowo, 05.06.2009

Subject: list of shareholders in possession of at least 5% of voting rights at AGM of the Company
as of 4th June 2009

The Management Board of PBG SA is publishing a list of shareholders in possession of at least 5% of voting rights at Annual General Meeting as of 4th June 2009:

1. Jerzy Wiśniewski at AGM was in possession of 8 990 108 votes of sum total 12 022 186 at AGM which constituted 74,78% of votes at AGM and 50,14% of sum total votes.

2. BZ WBK AIB TFI SA on behalf of ARKA BZ WBK AKCJI Fundusz Inwestycyjny Otwarty and ARKA BZ WBK Zrównoważony Fundusz Inwestycyjny Otwarty at AGM was in possession of 900 000 of sum total 12 022 186 votes at AGM which constituted 7,49% votes at AGM and 5,02 of sum total votes.

Legal basis:

art. 70 sec. 3 Acts on the offer

Signature of the authorized person:
Magdalena Eckert - Boruta