

Current report no.: 43/2008

Wysogotowo, 25 June 2008

Re: List of shareholders holding at least 5% of the total number of votes at the General Meeting of Shareholders convened on 18th June 2008

The Board of Directors of PBG SA publishes a list of shareholders holding at least 5% of the total number of votes at the General Meeting of Shareholders on 18th June 2007, present at the GMS:

1. Jerzy Wiśniewski held 3,646,720 registered preference shares of PBG S.A., representing 7,293,440 votes at the Company's General Meeting of Shareholders. Votes from blocked shares represent 40.68% in the total number of votes.
2. The funds managed by ING Towarzystwo Funduszy Inwestycyjnych S.A. jointly held 1,010,000 votes at the GMS, which represented 9.29% of votes at the GMS and 5.63% of the total number of votes in PBG SA.
3. The funds managed by BZ WBK AIB Assets Management SA jointly held 700,000 votes at the GMS, which represented 6.44% at the GMS and 3.90% in the total number of votes.
4. ING Otwarty Fundusz Emerytalny held 921,991 votes at the GMS, which represented 8.48% of votes at the GMS and 5.14% of the total number of votes.

Legal basis:

Art. 70 item 3 of the Public Offering Act

Signature of the authorised person

Magdalena Eckert-Boruta