

Current Report No. 17/2012

Wysogotowo, April 3rd 2012

Subject: Resignation of Supervisory Board members

The Management Board of PBG S.A. hereby reports that Mr Marcin Wierzbicki and Mr Adam Strzelecki resigned from their positions as Members of the Supervisory Board as of April 2nd 2012 and April 3rd 2012, respectively.

Legal basis:

Par. 5.1.21 of the Minister of Finance's Regulation 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, dated February 19th 2009.

On behalf of PBG S.A.:

Magdalena Eckert-Boruta