

Current Report No. 71/2012

Wysogotowo, June 28th 2012

Subject: Appointment of new members of the Supervisory Board

The Management Board of PBG S.A. (in company voluntary arrangement) hereby reports that the General Meeting of PBG S.A. has adopted resolutions appointing Mr Jerzy Wiśniewski and Mr Przemysław Szkudlarczyk to the Supervisory Board of PBG S.A. (in company voluntary arrangement) with effect from June 28th 2012.

The new members of the Supervisory Board are not engaged in any activities competitive to the Company's business, nor are they entered in the Register of Insolvent Debtors maintained pursuant to the Polish National Court Register Act.

Details of the educational backgrounds and qualifications of the new members of the Supervisory Board are available on the Company's website.

Legal basis:

Par. 5.1.22 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.

For PBG S.A.:

Magdalena Eckert-Boruta