

Wysogotowo, 20th January 2006

To:

The Public Office of the Polish Securities and Exchange Commission – report submitted using the ESPI system

Current report: 09/2006

Re: Schedule of interim reports to be published in 2006

The Board of Directors of PBG S.A. hereby presents the schedule of interim reports to be published in 2006

- consolidated quarterly reports including condensed individual quarterly financial statements:

Q4 FY05: 1st March 2006

Q1 FY06: 15th May 2006

Q2 FY06: 14th August 2006

Q3 FY06: 14th November 2006

- consolidated half-year report including condensed individual half-year financial statements:

First half-year of FY06: 30th September 2006

- annual individual financial statement for FY05: 30th June 2006

- annual consolidated statement for PBG Capital Group for FY05: 30th August 2006.

Legal basis:

art. 100 item 1 of RO

Signature of the authorised person:

Magdalena Eckert