

Current report no. 106/2007

Wysogotowo, 17th October 2007

Re:
Information update

With regard to current report no. 50/2007 of 21st May 2007, the Board of Directors of PBG S.A. hereby informs to have been notified on 16th September 2007 that an annex to the contract with Operator Logistyczny Paliw Płynnych Sp. z o.o. as the General Contractor was concluded on 29th August 2007. The subject matter of the contract is the execution of task "Construction of four fuel storage tanks of 10 000 m³ with accompanying infrastructure" in Katowice. Under the said annex the remuneration for the performance of the said contract was increased from PLN 37 469 000 to PLN 37 694 163 and the date of handing over the facility was postponed to 17th December 2007.

Other provisions of the contract remain unaffected.

Legal basis:
Art. 56 item 5 of the Public Offering Act – information update

Signature of the authorised person

Magdalena Eckert-Boruta