

Current report no. 108/2007

Wysogotowo, 31st October
2007

Re:

Change of a quarterly report (Q3 FY07) publication date

The Board of Directors of PBG SA, with regard to report 11/2007 of 31st January 2007 (the report is available at: <http://www.inwestor.pbg-sa.pl/nowa/pl/detale.asp?id=1146>), hereby informs that the consolidated quarterly report, including abridged and individual quarterly financial reports for Q3 FY07 shall be published on 5th November 2007. The report was to be published originally on 13th November 2007.

Legal basis:

Art.100 item 2 of the Regulation on current and interim information provided by issuers of securities of 19th October 2005.

Signature of the authorised person

Magdalena Eckert-Boruta