

Wysogotowo, 6th January 2007

To:

Report submitted to the Polish Financial Supervision Authority

Current report: 13/2007

Re: Registration of allotment certificates

Contents:

The Board of Directors of PBG S.A. hereby informs that pursuant to a communication of National Depository for Securities, 1,400,000 allotment certificates for series F shares shall be registered on 7th February 2007.

Legal basis:

§ 34 section 1) item 1) 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