

Wysogotowo, 10th May 2006

To:

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

Current report: 41/2006

Re: Appointment of the Supervisory Board

Following the approval of individual results by the Annual General Meeting of Shareholders and expiry of the Supervisory Board's term, PBG S.A. company hereby informs, that pursuant to a decision of the AGM, the Supervisory Board shall comprise the following members, and that in line with decision of the Supervisory Board which was constituted at session held today, the following positions have been assigned:

- Maciej Bednarkiewicz - Chairman of the Supervisory Board
- Wiesław Lindner – Vice-Chairman of the Supervisory Board
- Jacek Krzyżaniak – Secretary of the Supervisory Board,
- Mirosław Dobrut - Member of the Supervisory Board
- Dariusz Sarnowski - Member of the Supervisory Board
- Adam Strzelecki - Member of the Supervisory Board

Hence, as of 10th May 2006, the Supervisory Board shall be made up of the to-date members and a new member, Mr Mirosław Dobrut.

Information about Mr Mirosław Dobrut, the new member of the Supervisory Board of PBG S.A.:

Education:

1969 – 1974: University studies: Częstochowa University of Technology, Faculty of Electrical Engineering, majoring in: Electrical Power Engineering Management, M.Sc.

1995: the Ministry of Industry and Trade – qualification of supervisory board member of State Treasury companies

1997: Gdańsk Foundation for Management Development - Management Workshops for Senior Executive Staff

Professional history:

2003 the Chamber of the Natural Gas Industry, position: President of the Chamber of the Natural Gas Industry

1997 – 2002 EuRoPol Gaz S.A. in Warsaw, position: member of the Board of Directors

1974 – 1997 PGNiG S.A. –Pomorski Okręgowy Zakład Gazownictwa (Natural Gas Department of Pomorskie) in Gdańsk,

Position: 1989-1997 Director of the Department

1987-1989 Head of the Production Department
1985-1986 Head of the Maintenance Department
1981-1984 Head of the Electric Engineering Department
1974-1980 Trainee – Technical development clerk, senior foreman

Member of Supervisory Board of companies of PGNiG S.A.

1994-2002 Gazomontaż S.A.
1993-1997 Supergaz Sp. z o.o.
1993-1997 INVESTGAS Sp. z o.o.

Mirostaw Dobrut is not included in the Bankruptcy Register maintained pursuant to the Act on the National Court Register.

Mirostaw Dobrut does not handle any activity outside and competitive to PBG S.A.

Legal basis:

Article 5 item and 22) 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