

Wysogotowo, 11th July 2006

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

Current report: 62/2006

Re: Resolutions adopted by the Extraordinary General Meeting of Shareholders on
10th July 2006

PBG S.A. hereby publishes resolutions with annexes adopted by the Extraordinary
General Meeting of Shareholders of PBG S.A. of 10th July 2006:

Resolution no.1 of the Extraordinary General Meeting of Shareholders of PBG S.A.
with its registered office in Wysogotowo near Poznań Of 10th July 2006 on the
appointment of the Chairperson of the Extraordinary General Meeting of
Shareholders

Pursuant to article 409 § 1 of the Code of Commercial Companies the
Extraordinary General Meeting of Shareholders of PBG S.A. with its registered office
in Wysogotowo hereby appoints Mr. Andrzej Wilczyński as the Chairperson of the
Extraordinary General Meeting of Shareholders.

Resolution no. 2 of the Extraordinary General Meeting of Shareholders of PBG S.A.
with its registered office in Wysogotowo near Poznań of 10th July 2006 on the
appointment of the Voting Committee

Pursuant to § 15 of the Rules of Order of the General Meeting, the Extraordinary
General Meeting of Shareholders of PBG S.A. with its registered office in
Wysogotowo hereby elects the Voting Committee made up of: Wiesław Lindner,
Adam Strzelecki, Przemysław Szkudlarczyk

Resolution no. 3 of the Extraordinary General Meeting of Shareholders of PBG S.A.
with its registered office in Wysogotowo near Poznań of 10th July 2006 on
approving consolidated financial statements and the report on PBG S.A. Capital
Group's business for FY05

Pursuant to Article 63c.4 of Accounting Act of 29th September 1994 (Journal of
Laws 02.76.694 as amended), the Extraordinary General Meeting of Shareholders of

PBG S.A. with its registered office in Wysogotowo hereby approves the financial statements of the PBG S.A. Capital Group for FY05 and the report on PBG S.A. Capital Group's business for FY05.

Legal basis: § 39.1.5 of the Regulation of 19th October 2005 on current and interim information provided by issuers of securities.

Legal basis: Art. 56 section 1 point 2 of Public Offering Act- current and interim information

Signature of the authorised person: Michał Zboralski