

Wysogotowo, 19th July 2006

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

Current report: 65/2006

Re:  
Amendment to a material agreement

The Board of Directors of PBG S.A. hereby informs to have been notified on 29<sup>th</sup> June 2006 about the conclusion of an annex to the agreement for credit line between PBG S.A. and subsidiaries – ATG Sp. z o.o. and Hydrobudowa Włocławek S.A., with Bank Zachodni WBK S.A..

Under the annex, the period when the Borrowers may file for concluding detailed agreements has been extended until 31<sup>st</sup> August 2006. The material agreement to which the annex was concluded was published with current report no. 48/2005 of 1st July 2005, available at: <http://www.pbg-sa.pl/pbg-nowa/raporty.php?jezyk=pl>.

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

Signature of the authorised person: Michał Zboralski