

Wysogotowo, 22nd August 2006

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

Current report: 69/2006

Re: Material agreements conclusion

The Board of Directors of PBG S.A. hereby informs to have been notified on 21st August 2006 about the conclusion of an agreement with Naftobazy Sp. z o.o. on 4th August 2006.

The subject of the agreement is the construction by PBG S.A. as the general contractor of two fuel storage tanks with the capacity of 10 thousand cubic metre each, together with accompanying infrastructure in fuel base in Katowice. The task will be executed by June 2007.

It is the second agreement recently concluded with the said business partner. The first one was concluded in May this year, while its subject was the conversion and extension of fire protection installation in fuel base in Rejewiec.

Total net value of the said agreements totals PLN 19,595,000.

The agreements have been considered material due to having gained a new, prospective client.

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

Signature of the authorised person:  
Michał Zboralski