

Wysogotowo, 19th November 2006

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

Current report: 88/2006

Re: Draft resolutions for the Extraordinary General Meeting of Shareholders of PBG
S.A. convened for 21st November 2006 - correction

Contents:

Following an editing mistake, PBG S.A. hereby publishes an amendment to current
report no. 88/2006.

The editing mistake occurred in the second draft resolution and consisted in giving
wrong date of the Extraordinary General Meeting of Shareholders. Instead of 21st
November 2006, 10th July 2006 was given as the date of the Extraordinary General
Meeting of Shareholders.

After the correction, the draft resolution reads as follows:

Resolution no. ...
of the Extraordinary General Meeting
of PBG S.A. seated in Wysogotowo near Poznań
of 21st November 2006,
on the election 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:

.....
.....
.....

Legal basis: § 39 item 1.3 of the Regulation of 19 October 2005 on current and
interim information provided by issuers of securities.

Signature of the authorised person:
Michał Zboralski