

Current report no.: 59/2009 ]

Wysogotowo, 8 August 2009

Subject: Change of the publication date for H01 FY 09 report

The Management Board of PBG S.A. hereby informs that the semi-annual including abridged company semi-annual financial statements for H01 FY09 will be published on 11th August 2009. The report was to be published originally on 31st August 2009..

Legal basis:

§103 (2) of the Regulation of 19th February 2009 on current and interim information provided by issuers of securities and the conditions for recognising information required under the non-Member State law as equivalent.

Signature of the authorised person:

Magdalena Eckert-Boruta