

Current report no.: 61/2009

Wysogotowo, 11.08.2009

Subject: Notification of the change in the number of PBG SA shares held

The Management Board of PBG S.A. informs to have been notified by:

1) BZ WBK AIB Towarzystwo Funduszy Inwestycyjnych S.A., having its registered office in Poznań, acting on behalf of Arka BZ WBK Akcji Fundusz Inwestycyjny Otwarty, Arka BZ WBK Rozwoju Nowej Europy Fundusz Inwestycyjny Otwarty, Arka BZ WBK Zrównoważony Fundusz Inwestycyjny Otwarty and Lukas Fundusz Inwestycyjny Otwarty (hereinafter "Funds") that as a result of the Company's shares sales transaction conducted on 4 August 2009, the funds took up shares accounting for less than 5% in the total number of votes at the General Meeting of PBG SA.

Before the transaction was conducted, the Funds held 948 747 shares of PBG SA, representing 6.64% in the share capital of PBG SA and carrying 948 747 votes, i.e. 5.12% of the total vote at the General Meeting of PBG Shareholders.

On 4 August 2009 the Funds held jointly 786 247 of PBG S.A. shares that constituted 5,5% in the company's share capital and corresponded to 786 247 votes, which accounts for 4.24% of the total number of votes at the General Meeting of PBG S.A. Shareholders.

At the same time, BZ WBK AIB Towarzystwo Funduszy Inwestycyjnych S.A. informed that it commissioned the management of Funds' investment portfolio to BZ WBK AIB Asset Management S.A. having its registered office in Poznań, which has the obligation to publish information related to the purchase of shares mentioned in this report.

BZ WBK AIB Asset Management S.A. that as a result of the Company's shares sales transaction conducted on 5 August 2009, the Company's clients held shares accounting for less than 5% in the total number of votes at the General Meeting of PBG SA.

Before the transaction, the Funds held 945 294 shares of PBG SA, representing 6.61% of share capital of PBG SA and carrying 945 294 votes, i.e. 5.10% of the total vote at the General Meeting of PBG Shareholders.

On 5 August 2009 the BZ WBK AIB Asset Management S.A. clients, whose accounts were

covered by management agreements held jointly 914 675 shares of PBG S.A. that constituted 6,40% in the company's share capital and corresponded to 914 675 votes, which accounts for 4.93% of the total number of votes at the General Meeting of PBG S.A. Shareholders.

At the same time, BZ WBK AIB Asset Management S.A. informed that BZ WBK AIB Towarzystwo Funduszy Inwestycyjnych S.A. commissioned the management of investment portfolios of funds governed by Towarzystwo Funduszy Inwestycyjnych S.A. to BZ WBK AIB Asset Management S.A.. Therefore, if the Funds hold PBG S.A. shares, BZ WBK AIB Asset Management S.A. is obliged to include them in the notification.

Legal basis:

Art. 70 point 1 of Public Offering Act - acquisition or disposal of a considerable stake

Signature of the authorised person:

Magdalena Eckert-Boruta