

Current Report No. 1/2019

(Monday, 18 February 2019)

Legal basis: Art. 56.1.2 of the Public Offering Act – public and periodical disclosure and Art. 5.1) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodical disclosure by issuers of securities and conditions to recognise as equivalent the information that is required by the law in Non-Member States (Journal of Laws of 2018, item 757).

Registration of amendments to the Company’s Articles of Association

The Management Board of AB S.A. with its registered office in Magnice (“Company”) informs that on this day it received a decision on the registration on 11 February 2019 by the District Court for Wrocław-Fabryczna in Wrocław, 6th Commercial Division of the National Court Register, of amendment to the Company’s Articles of Association approved by the Company’s Ordinary General Meeting of 20 December 2018, by resolution number 18/2018, related to Art. 4.1.

The Company’s business objects specified in Art. 4.1 of the Articles of Association, were extended by adding the following items:

- 25. 62.03.Z Computer facilities management activities-----
- 26. 85.60.Z Educational support activities-----
- 27. 70.22.Z Business and other management consultancy activities.-----
- 28. 74.90.Z Other professional, scientific, and technical activities not elsewhere classified----
- 29. 33.20.Z Installation of industrial machinery and equipment-----
- 30. 62.01.Z Activity related to software-----
- 31. 64.92.Z Other credit granting-----
- 32. 64.91.Z Financial leasing-----
- 33. 64.99.Z Other financial service activities, except insurance and pension funding n.e.c.----

The Company’s Ordinary General Meeting, referred to above, by resolution number 19/2018, approved the consolidated text of the Articles of Association, including the amendments made by resolution number 18/2018, attached hereto.