

## **Current report no. 15/2016 - adjustment**

*(Thursday, 01 December 2016)*

*Legal basis: Article 56.1. 2 of the Act on Offering – current and periodical information, and Article 6.2 in connection with Article 38.1. 1 of the Regulation of the Minister of Finance of 06 August 2009 on current and periodical information submitted by issuers of securities and conditions of recognizing as equivalent information required pursuant to the laws of non-members states (uniform text Journal of Laws from 2014 item 133)*

### **Adjustment of the current report 15/2016 - Draft resolutions of the Ordinary General Meeting of AB Spółka Akcyjna with registered seat in Magnice on 13 December 2016**

In connection with the submission of the current report no. 15/2016 of 15 November 2016 on the draft resolutions of the Ordinary General Meeting of AB Spółka Akcyjna with registered seat in Magnice on 13 December 2016, the Management Board of AB S.A. hereby informs that an error occurred in the current report, in the draft resolution no. 7/2016 in regard to the assignment of the profit for the financial year 2015/2016. Instead of the correct amount of PLN 50,901,543.91 (say: fifty million nine hundred and one thousand five hundred and forty three zloty and 91/100) the amount stated was PLN 50,902,000.00 (fifty million nine hundred and two thousand zloty 00/100). Other information presented in the current report no. 15/2016 remain unchanged.

Correct content of the report below:

#### **DRAFT RESOLUTION OF THE ORDINARY GENERAL MEETING OF AB SPÓŁKA AKCYJNA WITH REGISTERED SEAT IN MAGNICE ON 13 DECEMBER 2016**

**Resolution no. 1/2016**

**of the Ordinary General Meeting of the Company under the name:**

**“AB Spółka Akcyjna”**

**with registered seat in Magnice**

**of 13 December 2016**  
**on the selection of the Chairman of the Shareholders Meeting**

The Ordinary General Meeting decided to appoint the following person as the Chairman of the ordinary general meeting: .....

**Resolution no. 2/2016**  
of the Ordinary General Meeting of the Company under the name:  
**“AB Spółka Akcyjna”**  
**with registered seat in Magnice**  
**of 13 December 2016**  
**on the appointment of the Vote Counting Committee**

The Ordinary General Meeting hereby decided to appoint the Vote Counting Committee composed of:

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**Resolution no. 3/2016**  
**of the Ordinary General Meeting of the Company under the name:**  
**“AB Spółka Akcyjna”**  
**with registered seat in Magnice**  
**of 13 December 2016**  
**on adopting the Agenda**

The Ordinary General Meeting of AB S.A. Hereby adopts the agenda of the ordinary general meeting.-----

**Resolution no. 4/2016**  
**of the Ordinary General Meeting of the Company under the name:**  
**“AB Spółka Akcyjna”**  
**with registered seat in Magnice**  
**of 13 December 2016**

The General Meeting of “AB SPÓŁKA AKCYJNA” with registered seat in Magnice hereby accepts the report of the Supervisory Board from its activity in the financial year 2015/2016,

including the evaluation of the Management Report and the financial statements for the financial year 2015/2016, the Management Report on the activity of the “AB Spółka Akcyjna” Group and the consolidated financial statements for the financial year 2015/2016, the Management Board request concerning division of profit and the summary of the assessment of the Company’s standing, including the assessment of the risk management system and the internal control system.-----.

**Resolution no. 5/2016**  
**of the Ordinary General Meeting of the Company under the name:**  
**“AB Spółka Akcyjna”**  
**with registered seat in Magnice**  
**of 13 December 2016**

The General Meeting of “AB SPÓŁKA AKCYJNA” with registered seat in Magnice hereby approves the Management Report on the Company’s activity for the year 2015/2016 and the financial statements for the financial year 2015/2016. -----

**Resolution no. 6/2016**  
**of the Ordinary General Meeting of the Company under the name:**  
**“AB Spółka Akcyjna”**  
**with registered seat in Magnice**  
**of 13 December 2016**

The General Meeting of “AB SPÓŁKA AKCYJNA” with registered seat in Magnice hereby approves the Management Report on the activity of the “AB Spółka Akcyjna” Group for the year 2015/2016 and the consolidated financial statements of the “AB Spółka Akcyjna” Group for the financial year 2015/2016.

**Resolution no. 7/2016**  
**of the Ordinary General Meeting of the Company under the name:**  
**“AB Spółka Akcyjna”**  
**with registered seat in Magnice**  
**of 13 December 2016**

The Ordinary General Meeting of AB S.A. with registered seat in Magnice decides to exclude the profit of the Company for the financial year 2015/2016 in the amount of PLN 50,901,543.91 (say: fifty million nine hundred and one thousand five hundred and forty three zloty and 91/100) from division between shareholders and assign the full amount to the Company' reserve. -----

**Resolution no. 8/2016**  
**of the Ordinary General Meeting of the Company under the name:**  
**“AB Spółka Akcyjna”**  
**with registered seat in Magnice**  
**of 13 December 2016**

The General Meeting of “AB SPÓŁKA AKCYJNA” with registered seat in Magnice hereby approves the performance of duties by the President of the Management Board - Andrzej Przybyło, in the financial year 2015/2016.-----  
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**Resolution no. 9/2016**  
**of the Ordinary General Meeting of the Company under the name:**  
**“AB Spółka Akcyjna”**  
**with registered seat in Magnice**  
**of 13 December 2016**

The General Meeting of “AB SPÓŁKA AKCYJNA” with registered seat in Magnice hereby approves the performance of duties by a Management Board Member - Zbigniew Mądry, in the financial year 2015/2016.-----  
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**Resolution no. 10/2016**  
**of the Ordinary General Meeting of the Company under the name:**  
**“AB Spółka Akcyjna”**  
**with registered seat in Magnice**  
**of 13 December 2016**

The General Meeting of "AB SPÓŁKA AKCYJNA" with registered seat in Magnice hereby approves the performance of duties by a Management Board Member - Grzegorz Ochędzan, in the financial year 2015/2016.-----  
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**Resolution no. 11/2016**  
**of the Ordinary General Meeting of the Company under the name:**  
**"AB Spółka Akcyjna"**  
**with registered seat in Magnice**  
**of 13 December 2016**

The General Meeting of "AB SPÓŁKA AKCYJNA" with registered seat in Magnice hereby approves the performance of duties by a Management Board Member - Krzysztof Kucharski, in the financial year 2015/2016.-----  
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**Resolution no. 12/2016**  
**of the Ordinary General Meeting of the Company under the name:**  
**"AB Spółka Akcyjna"**  
**with registered seat in Magnice**  
**of 13 December 2016**

The General Meeting of "AB SPÓŁKA AKCYJNA" with registered seat in Magnice hereby approves the performance of duties by the Chairwoman of the Supervisory Board - Iwona Przybyło, in the financial year 2015/2016.-----  
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**Resolution no. 13/2016**  
**of the Ordinary General Meeting of the Company under the name:**  
**"AB Spółka Akcyjna"**  
**with registered seat in Magnice**  
**of 13 December 2016**

The General Meeting of "AB SPÓŁKA AKCYJNA" with registered seat in Magnice hereby

approves the performance of duties by a Member of the Supervisory Board - Jacek Łapiński,  
in the financial year 2015/2016.-----  
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**Resolution no. 14/2016**  
**of the Ordinary General Meeting of the Company under the name:**  
**“AB Spółka Akcyjna”**  
**with registered seat in Magnice**  
**of 13 December 2016**

The General Meeting of “AB SPÓŁKA AKCYJNA” with registered seat in Magnice hereby  
approves the performance of duties by a Member of the Supervisory Board - Andrzej Bator,  
in the financial year 2015/2016.-----  
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**Resolution no. 15/2016**  
**of the Ordinary General Meeting of the Company under the name:**  
**“AB Spółka Akcyjna”**  
**with registered seat in Magnice**  
**of 13 December 2016**

The General Meeting of “AB SPÓŁKA AKCYJNA” with registered seat in Magnice hereby  
approves the performance of duties by a Member of the Supervisory Board - Katarzyna  
Jażdzyk, in the financial year 2015/2016.-----  
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**Resolution no. 16/2016**  
**of the Ordinary General Meeting of the Company under the name:**  
**“AB Spółka Akcyjna”**  
**with registered seat in Magnice**  
**of 13 December 2016**

The General Meeting of “AB SPÓŁKA AKCYJNA” with registered seat in Magnice hereby  
approves the performance of duties by a Member of the Supervisory Board - Radosław

Kielbasiński, in the financial year 2015/2016 in the period from 1 July 2015 to 5 November 2015. -----

**Resolution no. 17/2016**  
**of the Ordinary General Meeting of the Company under the name:**  
**“AB Spółka Akcyjna”**  
**with registered seat in Magnice**  
**of 13 December 2016**

The General Meeting of “AB SPÓŁKA AKCYJNA” with registered seat in Magnice hereby approves the performance of duties by a Member of the Supervisory Board - Jan Łapiński, in the financial year 2015/2016.-----  
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**Resolution no. 18/2016**  
**of the Ordinary General Meeting of the Company under the name:**  
**“AB Spółka Akcyjna”**  
**with registered seat in Magnice**  
**of 13 December 2016**

The General Meeting of “AB SPÓŁKA AKCYJNA” with registered seat in Magnice hereby approves the performance of duties by a Member of the Supervisory Board - Andrzej Grabiński, in the financial year 2015/2016 in the period from 05 November 2015 to 30 June 2016. -----

**Resolution no. 19/2016**  
**of the Ordinary General Meeting of the Company under the name:**  
**“AB Spółka Akcyjna”**  
**with registered seat in Magnice**  
**of 13 December 2016**

The General Meeting of “AB SPÓŁKA AKCYJNA” with registered seat in Magnice hereby approves the performance of duties by a Member of the Supervisory Board - Jakub Bieguński,

in the financial year 2015/2016 in the period from 05 November 2015 to 30 June 2016. -----  
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**Resolution no. 20/2016**  
**of the Ordinary General Meeting of the Company under the name:**  
**“AB Spółka Akcyjna”**  
**with registered seat in Magnice**  
**of 13 December 2016**

The General Meeting of “AB SPÓŁKA AKCYJNA” with registered seat in Magnice hereby approves the performance of duties by a Member of the Supervisory Board - Jerzy Baranowski, in the financial year 2015/2016 in the period from 05 November 2015 to 30 June 2016. -----

**Resolution no. 21/2016**  
**of the Ordinary General Meeting of the Company under the name:**  
**“AB Spółka Akcyjna”**  
**with registered seat in Magnice**  
**of 13 December 2016**

The General Meeting of “AB SPÓŁKA AKCYJNA” with registered seat in Magnice hereby approves the performance of duties by a Member of the Supervisory Board - Marek Ćwir, in the financial year 2015/2016 in the period from 5 November 2015 to 30 June 2016. -----  
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