

## **Current Report No. 18/2008**

*(Monday, September 8, 2008)*

*Legal basis: Article 87 Paragraph 1 and 4 and Article 100 Paragraph 1 of the Ordinance of the Minister of Finance dated October 19, 2005 on current and periodical reporting*

### **Dates of publication of reports by the Company in the financial year 2008 - 2009**

The Management Board of AB S.A., acting pursuant to Article 87 Paragraph 1 and 4 and Article 100 Paragraph 1 of the Ordinance of the Minister of Finance dated October 19, 2005, on current and periodical reporting, informs of the dates of publication of periodical reports.

The Management Board of AB S.A. declares that the consolidated semi-annual and quarterly reports shall include unconsolidated reports of the Company pursuant to the requirements of Article 87 Paragraph 1 and 4 and Article 100 Paragraph 1 of the Ordinance of the Minister of Finance dated October 19, 2005, on current and periodical reporting.

At the same time, the Management Board of AB S.A reminds that in compliance with the Resolution of the General Meeting of Shareholders of the Company, the financial year of AB S.A. shall last from July 1 to June 30.

#### Quarterly reports:

- Quarterly report for the period July 1, 2008 – September 30, 2008 (consolidated and unconsolidated data) shall be published on November 14, 2008
- Quarterly report for the period October 1, 2008 – December 31, 2008 (consolidated and unconsolidated data) shall be published on 16-02-2009
- Quarterly report for the period January 1, 2009 – March 31, 2009 (consolidated and unconsolidated data) shall be published on 15-05-2009
- Quarterly report for the period April 1, 2009 – June 30, 2009 (consolidated and unconsolidated data) shall be published on 31-08-2009

#### Semi-annual reports

Consolidated report for the period July 1, 2008 – December 31, 2008 shall be published on April 30, 2009.

#### Annual report

Annual report shall be published on December 16, 2009.

Consolidated annual report shall be published on February 16, 2010.