Current Report No. 20/2008

(Tuesday, September 30, 2008)

Legal basis: Article 56 Paragraph 1 Item 2 of the Act on public offering – current and periodical reporting

Entering the Liquidity Support Programme

The Management Board of AB S.A. announces that the Company has entered the Liquidity Support Programme. The Brokerage House 'CAIB Securities S.A.' has undertaken to act as the Issuer's Market Maker at the Warsaw Stock Exchange. The Management Board of AB S.A. undertakes to maintain the 'investor relations' section in the Company's website: www.ab.pl and to publish information on investor relations at www.gpw.infostrefa.pl, in compliance with the scope and structure set out in the Resolution of the Stock Exchange Management Board No. 672/2008 of September 9, 2008.