

## **Current Report No. 6/2018**

*(Monday, 29 October 2018)*

*Legal basis: Art. 56.1.2 of the Public Offering Act – public and periodical disclosure and Art. 15.4 the provisions 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).*

### **Adjustment (supplement) to the standalone and consolidated annual report of AB S.A.**

The Management Board of AB S.A. informs about supplementing its standalone annual report and consolidated annual report for the financial year of 2017/2018, published on 17 September 2018 with the following documents:

- Information by the Management Board on the selection of the auditor pursuant to Art. 70.1.7 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodical disclosure of information by issuers of securities and conditions under which information required by legal regulations of a non-Member State may be recognised as equivalent (hereinafter the Regulation);
- Information by the Management Board on the selection of the auditor pursuant to Art. 71.1.7 of the Regulation;
- Assessment issued by the Supervisory Board pursuant to Art. 70.1.14 of the Regulation
- Assessment issued by the Supervisory Board pursuant to Art. 71.1.12 of the Regulation
- Statement issued by the Supervisory Board pursuant to Art. 70.1.7 of the Regulation
- Statement issued by the Supervisory Board pursuant to Art. 70.1.8 of the Regulation
- Statement issued by the Supervisory Board pursuant to Art. 71.1.7 of the Regulation
- Statement issued by the Supervisory Board pursuant to Art. 71.1.8 of the Regulation

In view of the above, as soon as this current report is published, the Issuer will publish its annual report and consolidated annual report for the financial year of 2017/2018 supplemented with the elements specified above.