

Current Report No. 1/2011

(Monday, 10th January 2011)

Legal basis : Art. 65 Sec. 1 of the Public Offering Act – list of information published

List of Reports published by the Company in 2010

The Management Board of AB S.A. hereby provides the list of current and periodic information published by the Company in 2010.

Current Reports:

Date	Report No.	Subject
2010-01-13	RB 01/2010	Appointment of the auditor of the Issuer's financial statements.
2010-01-15	RB 02/2010	List of Reports published by the Company in 2009
2010-01-15	RB 03/2010	Notice of reduction of number of voting rights at the General Shareholders' Meeting below 5%
2010-03-11	RB 04/2010	Reduction of the share of PKO TFI S.A. below 5%
2010-03-15	RB 05/2010	Reduction of the share of Pioneer Pekao Investment Management S.A. below 5%
2010-03-23	RB 06/2010	Execution of an annex to a significant loan agreement
2010-04-30	RB 07/2010	Execution of an annex to a significant loan agreement
2010-05-06	RB 08/2010	Execution of an annex to a significant loan agreement
2010-05-11	RB 09/2010	Execution of an annex to a significant loan agreement
2010-05-13	RB 10/2010	Registration of the share capital increase by the court
2010-05-26	RB 11/2010_kor	Registration of the share capital increase by the court
2010-06-25	RB 12/2010	Execution of an annex to a significant loan agreement by a subsidiary
2010-07-15	RB 13/2010	Execution of an annex to a significant loan agreement
2010-07-15	RB 14/2010	Listing of shares
2010-07-29	RB 15/2010	Schedule of periodic reports to be published by the Company in 2010-2011 financial year
2010-08-25	RB 16/2010	Execution of an annex to a significant agreement

2010-09-01	RB 17/2010	Order of the Circuit Court in Wrocław concerning the amount unduly obtained by Raiffeisen Bank Polska SA.
2010-09-01	RB 18/2010	Refund of interest unduly obtained by the Customs Office in Wrocław
2010-09-02	RB 19/2010	Disposal of shares by a member of the Management Board
2010-09-07	RB 20/2010	Notice of increase in share in the total vote at the General Shareholders' Meeting above 5% by Aviva Investors Poland TFI S.A.
2010-09-13	RB 21/2010	Execution of an annex to a significant agreement
2010-09-30	RB 22/2010	Appointment of a new member of the Management Board
2010-10-05	RB 23/2010	Execution of an annex to a significant agreement
2010-10-11	RB 24/2010	Execution of an annex to a significant loan agreement by a subsidiary
2010-10-11	RB 25/2010	Execution of an annex to a significant loan agreement by a subsidiary
2010-11-19	RB 26/2010	Execution of an annex to a significant loan agreement by a subsidiary
2010-11-22	RB 27/2010	Correction of a typographical error in the Consolidated Financial Statements for 2009-2010 financial year
2010-12-02	RB 28/2010	Convening the Ordinary General Shareholders' Meeting of AB S.A.
2010-12-02	RB 29/2010	Draft resolutions for the Ordinary General Shareholders' Meeting of AB Spółka Akcyjna in Wrocław to be held on 28 Dec. 2010
2010-12-07	RB 30/2010	Execution of an annex to a significant loan agreement
2010-12-08	RB 31/2010	Notice of increase in share in the total vote at the General Shareholders' Meeting above 5% by PZU Asset Management S.A.
2010-12-17	RB 32/2010	Examination of the appeal concerning the amount unduly obtained by Raiffeisen Bank Polska S.A.
2010-12-17	RB 33/2010	Notice of disposal of shares by a member of the Supervisory Board (obligor)
2010-12-17	RB 34/2010	Notice of reduction in share in the total vote at the General Shareholders' Meeting below 20% by Iwona Przybyło
2010-12-17	RB 35/2010	Correction of the Quarterly Report containing Mid-Year Financial Statements of the Group for the 1st quarter of 2010-2011 financial year
2010-12-23	RB 36/2010	Execution of an annex to a significant agreement

2010-12-29	RB 37/2010	Resolutions adopted at the Ordinary General Shareholders' Meeting of the Company
2010-12-29	RB 38/2010	Dividend for 2009/2010 adopted at the Ordinary General Shareholders' Meeting
2010-12-30	RB 39/2010	List of Shareholders holding at least 5% of votes at the General Shareholders' Meeting
2010-12-30	RB 40/2010	Order of the Appellate Court in Wrocław concerning the amount unduly obtained by Raiffeisen Bank Polska SA.

Periodic Reports:

Date	Report	Financial Period	Calendar Period
2010-03-01	Individual Mid-Year Report	H1 2009/2010	from 1 Jul. 2009 to 31 Dec. 2009
2010-03-01	Consolidated Mid-Year Report	H1 2009/2010	from 1 Jul. 2009 to 31 Dec. 2009
2010-05-17	Individual and Consolidated Quarterly Report	Q3 2009/2010	from 1 Jan. 2010 to 31 Mar. 2010
2010-08-30	Individual and Consolidated Quarterly Report	Q4 2009/2010	from 1 Apr. 2010 to 30 Jun. 2010
2010-11-02	Individual Annual Report	Y 2009/2010	from 1 Jul. 2009 to 30 Jun. 2010
2010-11-02	Consolidated Annual Report	Y 2009/2010	from 1 Jul. 2009 to 30 Jun. 2010
2010-11-15	Individual and Consolidated Quarterly Report	Q1 2010/2011	from 1 Jul. 2010 to 30 Sept. 2010
2010-12-17	Individual and Consolidated Quarterly Report - correction	Q1 2010/2011	from 1 Jul. 2010 to 30 Sept. 2010

All the Reports published in 2010 are available at the website of AB S.A. <http://www.ab.pl/>