

## **Current Report No. 04/2011**

*(Wednesday, 2 February 2011)*

*Legal basis: Art. 56 Sec. 1 Item 2 of the Public Offering Act – current and periodic information*

### **Appointment of the auditor of the Issuer's financial statements**

Pursuant to Art. 5 Sec.1 Item 19 of the Ordinance of the Minister of Finance as of 19<sup>th</sup> February 2009 on current and periodic information published by issuers of securities (Journal of Laws No. 33, Item 259, as amended), the Management Board of AB S.A. with the registered office in Wrocław (the Issuer) hereby informs that under the resolution of the Supervisory Board of AB S.A. Group dated 2<sup>nd</sup> Feb. 2011, Avanta Audit Sp. z o.o. with the registered office in Bielany Wrocławskie, at ul. Szwedzka 5, registered at the District Court for Wrocław-Fabryczna, Commercial Division No. 6 of the National Court Register, at no. KRS 332048, registered by the National Chamber of Certified Auditors at No. 3477, has been appointed to review and audit the Issuer's financial statements for 2010/2011.

In line with applicable regulations and occupational standards, the Supervisory Board of AB S.A. Group selected Avanta Audit Sp. z o.o. pursuant to Art. 14.2.20 of the Company's Articles of Association.

The Agreement with the certified auditor provides for the following services:

- audit of the individual financial statements of AB S.A. for the financial year ending on 30<sup>th</sup> June 2011;
- audit of the consolidated financial statements of AB S.A. Group for the financial year ending on 30<sup>th</sup> June 2011;
- review of the individual financial statements of AB S.A. for the 6-month period ending on 31<sup>st</sup> December 2010;
- review of the consolidated financial statements of AB S.A. Group for the 6-month period ending on 31<sup>st</sup> December 2010.

Previously, the Issuer hired Avanta Audit Sp. z o.o. to review and audit the Issuer's financial statements for the previous year.