

Current Report No. 05/2011

(Wednesday, 23rd February 2011)

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

Change of publication date of mid-year and consolidated report

Pursuant to §103 Sec.2 and 3 of the Ordinance of the Minister of Finance as of 19th February 2009 on current and periodic information published by issuers of securities (Journal of Laws No. 33, Item 259), the Management Board of AB S.A. with the registered office in Wrocław hereby informs that the publication date of individual mid-year report and consolidated mid-year report specified in Current Report No. 15/2010 dated 29th July 2010 is changed from 28th February 2011 to 25th February 2011.