

Current Report No. nr 8/2011

(Friday, 6 May 2011)

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

Acquisition of assets of significant value

Pursuant to §5 Sec.1 Item 1) 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 on this day B2B IT Sp. z o.o., the Issuer's subsidiary (wholly owned by the Issuer), acquired land of 14.6718 ha for PLN 10 875 276 net. The real property is located in Magnice, Kobierzyce Commune, at the Wrocław ring road entrance. The real property was acquired in relation to the planned construction of a new logistic centre. The planned investment will receive support of 30% of eligible costs from the Innovative Economy Operational Programme (Measure 4.5 Support for investment of considerable importance to the economy, Submeasure 4.5.2. Support for investment in the modern services sector).

The Issuer, the members of the Management Board or Supervisory Board of the Issuer, the members of the Management Board or Supervisory Board of the subsidiary B2B IT Sp. z o.o. acquiring the assets and the seller of the assets are not related in any way whatsoever. The acquisition of the assets is financed from B2B IT Sp. z o.o.'s own funds and from the loan granted to B2B IT Sp. z o.o. by the Issuer.

The assets are deemed to have significant value as their value exceeds the amount equivalent to EUR 1 000 000.