

Current Report No. 17/2011

(Wednesday, 17th August 2011)

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

Change of publication date of the quarterly report for the 4th quarter of the financial year 2010/2011

Pursuant to §103 Sec. 2 and 3 of the Ordinance of the Minister of Finance 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 notifies of the change of the publication date of the intermediary financial report for Grupa Kapitałowa AB S.A. The original date on which the report was to be released to the public as indicated in the Current Report No. 15/2010 of 29th July 2010 was 29th August 2011. The new release date is 24th August 2011.