

Current Report No. 18/2011

(Wednesday, 17th August 2011)

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

Publication dates for periodic reports in the fiscal year 2011/2012

Pursuant to §103 Sec.1 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 of 2009 No. 33, Item 259), the Management Board of AB S.A. hereby notifies of the publication dates for the periodic reports in the fiscal year 2011/2012.

Quarterly reports:

Pursuant to §83 Sec. 1 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 of 2009 No. 33, Item 259) an individual quarterly report of AB S.A. will be published as an integral part of a consolidated quarterly report of Grupa Kapitałowa AB.

Pursuant to §101, Sec. 2, the Issuer will not publish a quarterly report for the second quarter of the fiscal year 2011/2012.

- Report for the 1st quarter (01-07-2011 – 30-09-2011) of the fiscal year 2011/2012 (individual and consolidated results) will be published on 14-11-2011.
- Report for the 3rd quarter (01-01-2012 – 31-03-2012) of the fiscal year 2011/2012 (individual and consolidated results) will be published on 15-05-2012.
- Report for the 4th quarter (01-04-2012 – 30-06-2012) of the fiscal year 2011/2012 (individual and consolidated results) will be published on 29-08-2012.

Mid-year reports:

- Report for the 1st half year (01-07-2011 – 31-12-2011) of the fiscal year 2011/2012 will be published on 29-02-2012.
- Consolidated report for the 1st half year (01-07-2011 – 31-12-2011) of the fiscal year 2011/2012 will be published on 29-02-2012.

Annual reports:

- Report for the fiscal year 2011/2012 will be published on 31-10-2012.
- Consolidated report for the fiscal year 2011/2012 will be published on 31-10-2012.