

## **Current Report No. 24/2011**

*(Friday, 23<sup>rd</sup> September 2011)*

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

### **Notice of reduction of the total number of votes at the General Shareholders' Meeting below 5%**

Pursuant to Art. 70 Sec. 1 of the Act on Public Offering, the Management Board of AB S.A. with the registered office in Wrocław (the Issuer) hereby informs that on 23 September 2011 they were notified of the correction of the notification of 20 September 2011 by ING Towarzystwo Funduszy Inwestycyjnych S.A. (ING TFI) managing the funds' investment portfolio on behalf of ING Parasol Fundusz Inwestycyjny Otwarty in line with the provisions of Art. 69 Sec. 1 Item 2 of the Act on Public Offering and Terms and Conditions of Introducing Financial Instruments to an Organised Trading System and on Public Limited Companies (Journal of Laws of 2005 No. 184, Item 1539, as amended) about the reduction of participation in the total number of votes at GSM of the Company below 5%.

The notification comprises the following information:

“The reason for the change of participation in the total number of votes at GSM of AB S.A. was the sale by ING Parasol Fundusz Inwestycyjny Otwarty of the Company's shares on 16 September 2011.

Before the change, ING Parasol Fundusz Inwestycyjny Otwarty held 912 115 shares of AB S.A., which constituted 5.58% of the Company's share capital.

Prior to the change of participation, the shares held by ING Parasol Fundusz Inwestycyjny Otwarty came to 912 115 votes at GSM of AB S.A., which constituted 5.17% of total number of votes at the Company's GSM.

As of the date of the notification and corrected notification, ING Parasol Fundusz Inwestycyjny Otwarty holds 350 346 shares of AB S.A., which constitutes 2.14% of the Company's share capital.

As of the date of the notification and corrected notification, the shares held by ING Parasol Fundusz Inwestycyjny Otwarty come to 350 346 votes at GSM of AB S.A., which constitutes 1.99% of the total number of votes at the Company's GSM.”