

Current Report No. 25/2011

(Thursday, 29th September 2011)

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

Notice of increase of participation in the total number of votes by at least 2%

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 Company) hereby informs that on 29 September 2011 they were notified by ING Powszechnie Towarzystwo Emerytalne S.A. (the Fund) in line with the provisions of Art. 69 Sec. 2 Item 1a 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 increase of participation in the total number of votes at GSM of the Company by at least 2%.

The increase of participation is the result of the acquisition of AB S.A. shares in transactions at the Warsaw Stock Exchange settled on 23 September 2011.

The notification comprises the following information:

“Before the acquisition of shares the Fund held 2 006 911 (two million six thousand nine hundred eleven) shares of the Company, comprising 12.29% of the Company’s share capital and was entitled to 2 006 911 (two million six thousand nine hundred eleven) votes at GSM of the Company which comprised 11.37% of the total number of votes.

On 28 September 2011 the Fund’s share account consists of 2 291 911 (two million two hundred ninety one thousand nine hundred eleven) shares of the Company which comprises 14.03% of the Company’s share capital. The shares carry 2 291 911 (two million two hundred ninety one thousand nine hundred eleven) votes at GSM of the Company which comprises 12.99% of the total number of votes.

Over the next 12 months the Fund may increase or reduce the number of shares depending on the situation on the market and the Company’s condition. The Company’s shares were acquired to invest funds as part of the Fund’s investment operations.”