

Current Report No. 34/2011

(Tuesday, 20 December 2011)

Legal basis: Article 70 Section 3 of the Polish Public Offering Act.

List of shareholders with at least 5% of all votes in the GSM

The Management Board of AB S.A. submits a list of shareholders of the Company with at least 5% of votes in the GSM convened for 14 December 2011.

Shareholder	No. of votes in the GSM	% in the total number of votes	% of votes in the GSM
1. Iwona Przybyło	2,874,758	16.43%	27.54%
2. Andrzej Przybyło	2,626,000	15.01%	25.16%
3. ING Otwarty Fundusz Emerytalny	2,000,000	11.43%	19.16%
4. AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK	1,600,000	9.14%	15.33%
5. Nordea Otwarty Fundusz Emerytalny	837,503	4.79%	8.02%

The maximum number of votes resulting from the issued shares of AB S.A. amounts to 17,500,644.