

Current Report No. 1/2012

(Tuesday, 3 January 2012)

Legal basis: Article 65 Section 1 of the Polish Public Offering Act – list of information disclosed to the public

List of reports published by the Company in 2011

The Management Board of AB S.A. submits a list of the current and periodic information disclosed by the Company to the public in 2011.

Current reports:

Date	Report no.	Subject
2011-01-10	RB 01/2011	List of reports published by the Company in 2010
2011-01-26	RB 02/2011	Conclusion of an annex to a major credit contract by a subsidiary
2011-01-29	RB 03/2011	Conclusion of an annex to a major credit contract by a subsidiary
2011-02-02	RB 04/2011	Selection of an entity authorised to audit the Issuer's financial statements
2011-02-07	RB 04/2011_kor	Selection of an entity authorised to audit the Issuer's financial statements
2011-02-23	RB 05/2011	Change of the date of submission of semi-annual and consolidated report
2011-04-04	RB 06/2011	Conclusion of an annex to a major credit contract
2011-04-05	RB 07/2011	Conclusion of an annex to a major credit contract
2011-05-06	RB 08/2011	Purchase of assets of considerable value
2011-05-10	RB 09/2011	Conclusion of an annex to a major credit contract
2011-05-12	RB 10/2011	Change of the date of submission of the interim quarterly report
2011-05-17	RB 11/2011	Conclusion of an annex to a major contract
2011-06-08	RB 12/2011	Conclusion of an annex to a major credit contract
2011-06-28	RB 13/2011	Registration by the court of increase of the share capital
2011-06-30	RB 14/2011	Conclusion of an annex to a major credit contract by a subsidiary
2011-07-06	RB 15/2011	Conclusion of an annex to a major credit contract
2011-07-25	RB 16/2011	Notification of increase of ING Otwarty Fundusz Emerytalny's participation in the total number of votes in the GSM above 5%
2011-08-17	RB 17/2011	Change of the date of submission of a quarterly report for the 4th quarter of the financial year 2010/2011

2011-08-17	RB 18/2011	Dates of submission by the Company of interim reports in the accounting year 2011/2012
2011-08-26	RB 19/2011	Date of admittance to listing of ordinary bearer shares
2011-09-06	RB 20/2011	Notification of increase of ING Otwarty Fundusz Emerytalny's participation in the total number of votes in the GSM above 10%
2011-09-19	RB 21/2011	Conclusion of a major contract
2011-09-21	RB 22/2011	Conclusion of a major credit contract by a subsidiary
2011-09-21	RB 23/2011	Conclusion of an annex to a major credit contract by a subsidiary
2011-09-23	RB 24/2011	Notification of reduction of the total number of votes in the GSM below the limit of 5%
2011-09-29	RB 25/2011	Notification of increase of the number of shares held by at least 2% of the total number of votes
2011-10-10	RB 26/2011	Notification of increase of PKO BP Bankowy Otwarty Fundusz Emerytalny's participation in the total number of votes in the GSM above 5%
2011-10-26	RB 27/2011	Conclusion of an annex to a major credit contract by a subsidiary
2011-11-17	RB 28/2011	Convening of the Ordinary General Shareholders Meeting of AB S.A.
2011-11-17	RB 29/2011	Drafts of resolutions for the Ordinary General Meeting of AB S.A. in Wrocław on 14 December 2011
2011-11-17	RB 30/2011	Draft of the changes to the Company's Articles of Association
2011-11-24	RB 31/2011	Conclusion of an annex to a major credit contract
2011-12-15	RB 32/2011	Resolutions passed during the Ordinary General Shareholders Meeting
2011-12-15	RB 33/2011	Appointment of members of the Management Board and Supervisory Board of AB S.A. for a new term
2011-12-20	RB 34/2011	List of the shareholders with at least 5% of all votes in the GSM

Interim reports:

Date	Report type	Financial period	Calendar period
2011-02-25	Individual semi-annual report	H1 2010/2011	from 1 July 2010 to 31 December 2010
2011-02-25	Consolidated semi-annual report	H1 2010/2011	from 1 July 2010 to 31 December 2010
2011-05-14	Individual and consolidated quarterly report	Q3 2010/2011	from 01 January 2011 to 31 March 2011
2011-08-24	Individual and consolidated quarterly report	Q4 2010/2011	from 01 April 2011 to 30 June 2011

2011-10-31	Individual annual report	Y 2010/2011	from 1 July 2010 to 30 June 2011
2011-10-31	Consolidated annual report	Y 2010/2011	from 1 July 2010 to 30 June 2011
2011-11-14	Individual and consolidated quarterly report	Q1 2011/2012	from 01 July 2011 to 30 September 2011

All the reports disclosed to the public in 2011 can be found also on the website of AB S.A.
<http://www.ab.pl/>