

Current Report No. 13/2012

(Wednesday, 9th May 2012)

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

Change of publication date of the quarterly report for the 3th quarter of the financial year 2011/2012

Pursuant to §103 Sec. 2 and 3 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 No. 33, Item 259), the Management Board of AB S.A. with the registered office in Wrocław hereby notifies of the change of the publication date of the intermediary financial report for Grupa Kapitałowa AB S.A. The original date on which the report was to be released to the public as indicated in the Current Report No. 18/2011 was 15th May 2012. The new release date is 14th May 2012.