

## **Current Report No. 30/2012**

*(Thursday, 20 December 2012)*

*Legal basis: Art. 56.1.2 of the Polish Public Offering Act – current and periodic information*

### **Approval by the Ordinary General Meeting of the consolidated text of the Articles of Association**

Acting pursuant to art. Art. 38.1.2) of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical disclosure by issuers of securities (Journal of Laws No. 33, item 259, as amended) informs that on 19 December 2012 the Company's Ordinary General Meeting pursuant to the Resolution No. 21/2012 approved the consolidated text of the Articles of Association AB SA.

The consolidated text of the Company's Articles of Association adopted on 19 December 2012 comes into force on the date when it is entered in the National Court Register. Information about the registration shall be provided by the Company in the form of a current report immediately after the receipt of a notification from the Court on the abovementioned entry to the National Court Register.

The consolidated text of the Company's Articles of Association of AB S.A. is provided in the appendix.