

## **Current Report No. 31/2012**

*(Thursday, 20 December 2012)*

*Legal basis: Art. 70.3 of the Polish Public Offering Act.*

### **List of the shareholders with at least 5% of all votes in the Ordinary General Meeting of Shareholders**

The Management Board of AB S.A. submits a list of shareholders of the Company with at least 5% of votes in the Ordinary General Meeting of Shareholders convened for 19 December 2012.

<b>Shareholder</b>	<b>No. of votes in the OGM of Shareholders</b>	<b>% in the total number of votes</b>	<b>% of votes in the OGM of Shareholders</b>
<b>1. Iwona Przybyło</b>	<b>2 874 758</b>	<b>16,43 %</b>	<b>40,49 %</b>
<b>2. Andrzej Przybyło</b>	<b>2 626 000</b>	<b>15,01%</b>	<b>36,98 %</b>
<b>3. AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK</b>	<b>1 600 000</b>	<b>9,14%</b>	<b>22,53 %</b>

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