

## **Current report No. 01/2010**

*(Wednesday, 13 January 2010)*

*Legal basis: Article 56 (1) (2) of the Public Offering Act – Current and Periodic Information*

### **Selection of an Entity Authorised to Inspect the Financial Statements of the Issuer**

The Management Board of AB S.A. with its registered office in Wrocław (Issuer) announces that pursuant to the resolution of the Supervisory Board of AB S.A. of 12 January 2010, Avanta Audit Sp. z o.o. with its registered office in Bielany Wrocławskie, at ul. Szwedzka 5, registered in the District Court for Wrocław-Fabryczna, 6th Commercial Division of the National Court Register under No. KRS 332048 maintained by KIBR (National Chamber of Certified Auditors) under No. 3477 is authorised to inspect the financial statements of the Issuer for the year 2009/2010.

The Supervisory Board of AB Capital Group, in accordance with the binding provisions and business practice, selected Avanta Audit Sp. z o.o. pursuant to Art. 14.2.20 of the Company's Statutes.

The agreement with the certified accountant shall be concluded for the financial year 2009/2010 and shall include the following scope of works:

- audit of the individual financial statements of AB S.A. for the financial year ending 30 June 2010;
- audit of the consolidated financial statements of AB Capital Group for the financial year ending 30 June 2010;
- examination of the individual financial statements of AB SA for the period of 6 months ended 31 December 2009;
- examination of the individual financial statements of the AB Capital Group for the period of 6 months ending 31 December 2009;

Previously, the Issuer did not avail itself of the services of Avanta Audit Sp. z o.o.

*Legal basis: Art. 5 section 1 item 19 of the Ordinance of the Minister of Finance of 19 February 2009 on the current and periodic information submitted by security issuers (Journal of Laws Dz. U. No. 33 item 259) as amended*

