

Current Report No. 2/2010

(Friday, 15. January 2010)

Legal basis: Art. 65 section 1 of the Public Offering Act – list of informative documents made available to the public

List of Reports Issued by the Company in 2009

The Management Board of AB S.A. presents the current and periodic information made available to the public in 2009 by the Company.

<u>Current Reports:</u>	Report No.	Subject-matter
Date		
2009-01-04	RB 01/2009	Adjustments to the Quarterly Report
2009-01-04	RB 02/2009	List of Shareholders Entitled to Participate in GMS of the Company
2009-01-07	RB 03/2009	Resolutions Adopted at GMS
2009-02-03	RB 03/2009_kor	Resolutions Adopted at GMS – Amendments to Report
2009-01-07	RB 04/2009	List of Shareholders Entitled to at Least 5% of Votes at GMS
2009-02-03	RB 04/2009_kor	List of Shareholders Entitled to at Least 5% Votes at GMS – Amendments to Report
2009-01-21	RB 05/2009	Convening of EGMS of the Company
2009-01-29	RB 06/2009	List of Reports Issued by the Company in 2008
2009-02-05	RB 08/2009	Draft Resolutions for GMS
2009-02-20	RB 09/2009	Implementation of the Treasury Shares Purchase Programme
2009-02-26	RB 10/2009	List of Shareholders Entitled to Participate in EGMS of the Company
2009-02-26	RB 11/2009	Implementation of the Treasury Shares Purchase Programme
2009-03-02	RB 12/2009	Resolutions Adopted at EGMS
2009-03-03	RB 13/2009	List of Shareholders Entitled to at Least 5% of Votes at EGMS
2009-03-05	RB 14/2009	Implementation of the Treasury Shares Purchase Programme
2009-03-10	RB 16/2009	Entering into a Significant Agreement
2009-03-12	RB 17/2009	Implementation of the Treasury Shares Purchase Programme
2009-03-09	RB 18/2009_kor	Change of Semi-Annual Report Publication Date in the Financial Year 2008-2009
2009-03-31	RB 19/2009	Entering into a Significant Agreement
2009-03-31	RB 20/2009	Entering into a Significant Agreement
2009-03-31	RB 20/2009_kor	Entering into a Significant Agreement - adjustments

2009-05-07	RB 22/2009	Entering into a Significant Agreement
2009-05-07	RB 23/2009	AB Group Continues the Unification of the Product Offering in the CEE Region
2009-05-13	RB 24/2009	AB S.A. the Change of the Submission Date of the Consolidated Quarterly Report
2009-07-10	RB 25/2009	Implementation of the Treasury Shares Purchase Programme
2009-07-10	RB 26/2009	Entering into a Significant Agreement
2009-07-17	RB 27/2009	Implementation of the Treasury Shares Purchase Programme
2009-07-24	RB 28/2009	Implementation of the Treasury Shares Purchase Programme
2009-07-29	RB 29/2009	Dates for Submitting the Reports by the Company
2009-07-29	RB 30/2009	Change of the Title of Current Report 30/2009
2009-07-29	RB 30/2009	AB S.A. Change of the Date for the Submission of the Consolidated Quarterly Report
2009-08-07	RB 31/2009	Implementation of the Treasury Shares Purchase Programme
2009-08-13	RB 32/2009	Implementation of the Treasury Shares Purchase Programme
2009-08-20	RB 33/2009	Implementation of the Treasury Shares Purchase Programme
2009-09-08	RB 34/2009	Termination of the Significant Agreement
2009-09-08	RB 35/2009	Entering into a Significant Agreement
2009-09-11	RB 36/2009	Entering into a Significant Agreement
2009-09-11	RB 37/2009	Information on the planned adjustments to the consolidated quarterly reports for the 3 rd and 4 th quarter of the financial year 2008/2009 (with an appendix)
2009-09-11	RB 38/2009	Adjustments to the consolidated quarterly report for the 3 rd quarter of the financial year 2008/2009 (with an appendix)
2009-09-11	RB 39/2009	Adjustments to the consolidated quarterly report for the 4 th quarter of the financial year 2008/2009 (with an appendix)
2009-09-11	RB 40/2009	Decrease in PKO TFI SA involvement down to below 10%
2009-11-06	RB 41/2009	Convening the General Meeting of Shareholders
2009-11-06	RB 42/2009	Draft Resolutions for the General Meeting of Shareholders.
2009-11-06	RB 43/2009	Draft Amendments to the Statutes of the Company
2009-11-26	RB 44/2009	Implementation of the Treasury Shares Purchase Programme
2009-12-03	RB 45/2009	Implementation of the Treasury Shares Purchase Programme
2009-12-03	RB 46/2009	Adjustments to the Consolidated Quarterly Report for the 1 st Quarter of the Financial Year 2009/2010
2009-12-04	RB 47/2009	Resolutions Adopted at GMS
2009-12-04	RB 48/2009	Adopting a unified text of the Company's Statutes by the Ordinary General Meeting of Shareholders
2009-12-04	RB 48/2009	Appendix: the Company's Statutes

2009-12-07	RB 49/2009	Dividend for the year 2008/2009 adopted by the Ordinary General Meeting of Shareholders
2009-12-08	RB 50/2009	List of Shareholders Entitled to at Least 5% of Votes at the General Meeting of Shareholders
2009-12-08	RB 51/2009	Appointing of Audit Committee
2009-12-19	RB 52/2009	Notification of exceeding the 5% threshold of votes at GMS
2009-12-31	RB 53/2009	Notification of exceeding the 5% threshold of votes at GMS

Periodic Reports (date of issue provided in brackets):

Consolidated Quarterly Reports for the financial year 2008/2009

- report for the period from 1 October 2008 to 31 December 2008 [2009-02-16]
- report for the period from 1 January 2009 to 31 March 2009 [2009-05-13]
- report for the period from 1 April 2009 to 30 June 2009 [2009-08-31]

Consolidated Quarterly Reports for the Financial Year 2009/2010

- report for the period from 1 July 2009 to 30 September 2009 [2009-11-16]

Half-Year Reports for the Financial Year 2009/2010

- individual report for the period from 1 July 2008 to 31 December 2009 [2009-03-31]
- consolidated report for the period from 1 July 2008 to 31 December 2009 [2009-04-30]

Consolidated Annual Reports for the financial year 2008/2009

- individual report for the period from 1 July 2008 to 30 June 2009 [2009-11-02]
- consolidated report for the period from 1 July 2008 to 30 June 2009 [2009-11-02]

All reports made available to the public in 2009 are placed on the website of AB S.A.
<http://www.ab.pl/>