

Current Report No. 03/2009

(Wednesday, 7 January 2009)

Legal basis: Article 56 (1) (2) of the Act on Offerings – Current and Periodic Information

Resolutions Adopted at GM

The Management Board of AB S.A. hereby submits the text of resolutions adopted at the Extraordinary General Meeting of the Company which was held on 6 January 2009:

Resolution No. 1/2009

The General Meeting of AB S.A. with its registered office in Wrocław hereby approves the report, submitted by the Management Board, on activities of the Company in 2007/2008 and its financial statements for the financial year 2007/2008, and the Supervisory Board's report on activities in w 2007/2008.-----

Resolution No. 2/2009

The General Meeting of AB S.A. with its registered office in Wrocław hereby resolves to allocate all profits of the Company for 2007/2008 of PLN 8,451,985.88 (eight million, four hundred fifty one thousand, nine hundred eighty five 88/100) to reserve capital of the Company.-----

Resolution No. 3/2009

The General Meeting of AB S.A. with its registered office in Wrocław hereby acknowledges the fulfilment of duties during the financial year 2007/2008 by Mr. Andrzej Przybyło, President of the Management Board.-----

Resolution No. 4/2009

The General Meeting of AB S.A. with its registered office in Wrocław hereby acknowledges the fulfilment of duties during the financial year 2007/2008 by Mr. Zbigniew Mądry, Member of the Management Board.-----

Resolution No. 5/2009

The General Meeting of AB S.A. with its registered office in Wrocław hereby acknowledges the fulfilment of duties during the financial year 2007/2008 by Mr. Dariusz Rochman, Member of the Management Board.-----

Resolution No. 6/2009

The General Meeting of AB S.A. with its registered office in Wrocław hereby acknowledges the fulfilment of duties during the financial year 2007/2008 by Mr. Piotr Nowjalis, Member of the Management Board.-----

Resolution No. 7/2009

The General Meeting of AB S.A. with its registered office in Wrocław hereby acknowledges the fulfilment of duties during the financial year 2007/2008 by Ms Iwona Przybyło, Chairperson of the Supervisory Board.-----

Resolution No. 8/2009

The General Meeting of AB S.A. with its registered office in Wrocław hereby acknowledges the fulfilment of duties during the financial year 2007/2008 by Mr. Kazimierz Przybyło, Member of the Supervisory Board.-----

Resolution No. 9/2009

The General Meeting of AB S.A. with its registered office in Wrocław hereby acknowledges the fulfilment of duties during the financial year 2007/2008 by Mr. Jacek Lapiński, Member of the Supervisory Board.-----

Resolution No. 10/2009

The General Meeting of AB S.A. with its registered office in Wrocław hereby acknowledges the fulfilment of duties during the financial year 2007/2008 by Mr. Andrzej Bator, Member of the Supervisory Board.-----

Resolution No. 11/2009

The General Meeting of AB S.A. with its registered office in Wrocław hereby acknowledges the fulfilment of duties during the financial year 2007/2008 by Ms Katarzyna Jażdzyk, Member of the Supervisory Board.-----

Resolution No. 12/2009

The General Meeting of AB S.A. with its registered office in Wrocław hereby acknowledges the fulfilment of duties during the financial year 2007/2008 by Mr. Radosław Kielbasiński, Member of the Supervisory Board.-----

Resolution No. 13/2009

Acting pursuant to Article 12 (1), (4a) and (6) of the Articles of Association, the General Meeting of AB S.A. with its registered office in Wrocław hereby appoints Jacek Łapiński and Jan Łapiński to the Supervisory Board for a new term of office, and Radosław Kielbasiński, Katarzyna Jażdzyk and Andrzej Bator – as independent Members. -----

The resolution comes into force on the day it is passed. -----