

Current Report No. 04/2009

(Wednesday, 7 January 2009)

Legal basis: Article 70 (3) of the Act on Offerings

List of Shareholders Entitled to at Least 5% Votes at GM

Acting pursuant to Article 70 (3) of the Act of 29 July 2005 on Public Offerings and the Conditions for Admission of Financial Instruments to Organised Trading, on and Public Companies, the Management Board of AB S.A. hereby submits the list of the Company's shareholders who are entitled to at least 5% votes at GM convened to be held on 6 January 2009.

1. Iwona Przybyło: 3,944,052 shares / 3,944,052 votes (22.85%)
2. Andrzej Przybyło: 1,313,000 shares / 2,626,000 votes (15.21%)
3. Funds under management of Pioneer Pekao Investment Management S.A.: 932,000 shares / 932,000 votes (5.40%), specifically:
 - Pioneer Stabilnego Wzrostu FIO: 394,000 votes
 - Pioneer Shares Polskich FIO: 327,000 votes
 - Specjalistyczny Fundusz Inwestycyjny Otwarty Telekomunikacji Polskiej: 211,000 votes
4. Funds under management of PKO TFI S.A.: 1,553,316 shares / 1,553,316 votes (9%), specifically:
 - PKO/ CREDIT SUISSE SHARES FIO: 361,605 votes
 - PKO/ CREDIT SUISSE SHARES MAŁYCH I ŚREDNICH SPÓŁEK – FIO: 190,000 votes
 - PKO/ CREDIT SUISSE SHARES NOWA EUROPA FIO: 125,000 votes
 - PKO/ CREDIT SUISSE STABILNEGO WZROSTU FIO: 279,055 votes
 - PKO/ CREDIT SUISSE ZRÓWNOWAŻONY FIO: 597,656 votes