

Current Report No. 4/2010

(Thursday, March 11, 2010)

Legal basis: Article 70 Paragraph 1 of the Act on public offering – acquisition or disposal of a substantial package of shares

Decrease of the number of shares held by PKO TFI S.A. to less than 5% of total equity

The Management Board of AB SA, pursuant to Article 69 Paragraph 1 and Article 87 Paragraphs 1 and 2, and with regard to Article 88 Paragraph 2 of the Act on public offering and the terms of introduction of financial instruments to the trading system as well as on public companies of July 29, 2005 (Journal of Laws No. 184 Item 1539 as amended) informs that on March 11, 2010 the Management Board was notified by PKO Towarzystwo Funduszy Inwestycyjnych SA (the Investor) of the reduction of the number of shares held by the mutual funds managed by the Investor to 3.32% of votes in the General Meeting of Shareholders AB SA.

As follows from the notification:

Shares held by the Investor before the disposal:

Number of shares held before the change	872 553
Percentage share in the Company's share capital	5.47%
Number of votes	872 553
Percentage share in the general number of votes	5.05%

Shares held by the Investor after the disposal:

Number of shares held after the change	572 553
Percentage share in the Company's share capital	3.59%
Number of votes	572 553
Percentage share in the general number of votes	3.32%