

## **Current Report No. 6/2009**

*(Thursday, 29 January 2009)*

*Legal basis: Article 65 (1) of the Act on Offerings*

### **List of Reports Published by the Company in 2008**

Acting pursuant to Article 65 (1) 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 current and periodic information published by the Company in 2008.

#### Current Reports:

- 1/2008 – List of Current Reports Published by the Company in 2007 [16-01-08]
- 2/2008 – Compliance with Corporate Governance Standards [22-01-08]
- 3/2008 – Notice of Decrease of Total Holding at GM [01-02-08]
- 4/2008 – List of Current Reports Published by the Company in 2007. Amendments to Report 1/2008 [11-02-08]
- 5/2008 – Notice of Decrease of Total Holding at GM [13-02-08]
- 6/2008 – Conclusion of a Significant Agreement [02-04-08]
- 7/2008 – Termination of a Significant Agreement [05-05-08]
- 8/2008 – Amendments to Quarterly Report [13-05-08]
- 9/2008 – Conclusion of a Significant Agreement [02-06-08]
- 10/2008 – Resignation from Office by a Managing Person [06-06-08]
- 11/2008 – Convening of the General Meeting [17-07-08]
- 12/2008 – Conclusion of a Significant Agreement [05-08-2008]
- 13/2008 – Draft Resolutions for the Extraordinary General Meeting of the Company [08-08-08]
- 14/2008 – List of Shareholders Entitled to Participate in GM of the Company [18-08-08]
- 15/2008 – Resolution Adopted at EGM [20-08-08]
- 16/2008 – List of Shareholders Entitled to at Least 5% Votes at EGM [20-08-08]
- 17/2008 – Change of Quarterly Report Publication Date [22-08-08]
- 18/2008 – Resignation from Office by a Managing Person [26-08-08]
- 19/2008 – List of Shareholders Entitled to at Least 5% Votes at EGM – Amendment [08-09-08]
- 20/2008 – Dates for Submission of Reports by the Company During the Financial Year 2008-2008 [08-09-08]
- 21/2008 – Purchase of Treasury Shares by the Company [08-09-08]
- 22/2008 – Entering the Liquidity Support Programme [30-09-08]
- 23/2008 – Notice of Intention to Exceed the Threshold of 25% Average Daily Volume of Share Trading in Purchase of Treasury Shares [17-11-08]
- 24/2008 – Execution of the Programme of Treasury Shares Purchase [28-11-08]
- 25/2008 – Conclusion of a Significant Agreement [02-12-08]
- 26/2008 – Execution of the Programme of Treasury Shares Purchase [05-12-08]
- 27/2008 – Statement of FX Contracts and Market Contracts [09-12-08]

28/2008 – Execution of the Programme of Treasury Shares Purchase [12-12-08]

29/2008 – Convening of GM of the Company [17-12-08]

30/2008 – Execution of the Programme of Treasury Shares Purchase [19-12-08]

31/2008 – Appointment of Member of the Management Board [19-12-08]

32/2008 – Draft Resolution for GM [22-12-08]

**Periodic Reports:**

Consolidated Quarterly Report for the Period from 01-10-07 to 31-12-07 [14-02-08]

Consolidated Quarterly Report for the Period from 01-01-08 to 31-03-08 [15-05-08]

Consolidated Quarterly Report for the Period from 01-04-08 to 30-06-08 [26-08-08]

Consolidated Quarterly Report for the Period from 01-07-08 to 30-09-08 [14-11-08]

6/2008 Annual Report SA-R 2007/2008 for the Financial Period 2007/8, Covering the Period from 01-01-2007 to 30-06-2008 and for the Previous Financial Year 2006 Covering the Period from 01-01-2006 to 31-12-2006 [24-11-08]