

Current Report No. 08/2009

(Thursday, 5 January 2009)

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

Draft Resolutions for GM

The Management Board of AB S.A. with its registered office in Wrocław hereby submits draft resolutions for the General Meeting of the Company to be held on 27 February 2009, at the HP Park Plaza Hotel in Wrocław, ul. Drobnera 11/13, at 12.00n:

Resolution 14/2009

The Extraordinary 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 AB Group in 2007/2008 and the consolidated financial statements of the AB Group for the financial year 2007/2008.