

Current Report No. 9/2010

(Tuesday, May 11, 2010)

Legal basis: Article 56 Paragraph 5 of the Act on public offering – information update

Execution of an annex to a significant agreement

The Management Board of AB S.A. with its registered seat in Wrocław (the Issuer), pursuant to Article 5 Paragraph 1 Item 3) of the Ordinance of the Minister of Finance on current and periodical information disclosed by issuers of securities dated February 19, 2009 (Journal of Laws No. 33 Item 259) informs that on May 10, 2010 the Issuer received a signed off annex dated April 30, 2010 (the Annex) to the Factoring Agreement of September 3, 2009 (the Agreement) executed by and between the Issuer and the company SEB Commercial Finance Sp. z o.o. with its registered seat in Warsaw (the Factor).

Pursuant to the Annex executed, the Agreement has been prolonged by May 31, 2010. The remaining terms and conditions shall remain unchanged, as presented in the CR 35/2009.

The Agreement is considered significant because the maximum value of the financing availed exceeds 10% of the Issuer's equity.