

Current Report No. 10/2009

(Wednesday, 25 February 2009)

Legal basis: Article 70 (2) of the Act on Offerings – GM List of Entitled Shareholders

List of Shareholders Entitled to Participate in EGM of the Company

Acting pursuant to Article 70 (2) 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 enclosed list of the Company's shareholders who are entitled to participate in the Extraordinary General Meeting convened to be held on 27 February 2009.