

## **Current Report No.13/2008**

*(Monday, 18 August 2008.)*

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

# **List of Shareholders Entitled to Participate in GSM 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, and on Public Companies, the Management Board of AB S.A. hereby submits in enclosure the list of the Company's shareholders who are entitled to participate in the General Shareholders' Meeting convened to be held on 19 August, 2008.