

Current Report no. 13/2010

(Tuesday, 15th July 2010)

Legal basis : Art. 56 it.5 The Act of the offer ó the updating of information

Concluding the annex to the significant agreement

The Management Board of AB S.A. with its registered office in Wrocław (Issuer), in accordance with §5 it..1 p.3) the Resolution of the Minister of Finances of 19th February 2009 on current and periodical information transmitted by the issuers of securities (J. of L. no. 33, it. 259), informs that on 15th July 2010, the Issuer collected information about signing an annex of 29th June 2010 (Annex) to Factoring Agreement of 3rd September 2009 (Agreement) between the Issuer and a firm SEB Commercial Finance Sp. z o.o. with its registered office in Warszawa (Factor).

In accordance with the Annex , the Contract has been extended to 31st July 2010.

The remaining conditions remain unchanged and have been introduced in Current Report 35/2009.

The criteria of recognizing the Agreement as significant constitutes the value of the maximum limit of gained financing, which exceeds 10% of the Issuer's own capitals value.