

Current report No. 14/2009

(Thursday, 5 March 2009)

Legal basis: Art. 56 paragraph 1 item 2 Act on Offering – current and periodical information

Completion of the Program of Acquiring Own Shares

The Management Board of AB S.A. with its registered office in Wrocław informs that, pursuant to Resolution No. 1/2008 of the AB S.A. EGMS of 19 August 2008 authorizing the Company's Management Board to acquire the Company's own shares for the purpose of their redemption and reduction of the share capital, the transaction of buying back the Company's shares from the Agent for the buy-back, i.e. Unicredit CAIB Poland S.A. has been carried out. The Company purchased 14,284 own shares for an average unit price of PLN 3.11. Face value of one share amounts to PLN 1. The purchased stake constitutes 0.0896% of the share capital and entitles to 14,284 votes at the General Meeting of Shareholders, which constitutes 0.0827% of the total number of votes. After purchasing the shares referred to in this report, AB S.A. has 103,935 own shares altogether constituting 0.6516% of the share capital of the Company and entitling to 103,935 votes, i.e. 0.6021% of the total number of votes at the General Meeting of Shareholders of the Company.