

Current Report no. 14/2010

(Thursday, 15 July, 2010)

Legal basis : Art. 56 it.1 p. 2 The Act on the offer ó the current and periodical information

Admission of the shares for the stock trade

The Management Board of AB S.A. with its registered office in Wrocław (Issuer), in accordance with §5 Act..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 received the resolution of the Management Board of the stock exchange in Warsaw S.A. of 14th July 2010 on admitting for trade the AB S.A. bearerø shares on the Main Market of stock exchange.

The Management Board of the Stock Exchange states an admitting for trade the following AB S.A. bearerø shares of the nominal value of 1PLN (one zloty) each on the market:

- 1) 1.069.294 of series C1 shares,
- 2) 269.000 of series G shares,
- 3) 76.000 of series K shares.

The Management Board of the Stock Exchange decided to admit for trade the above-mentioned shares in ordinary mode on 16 July 2010, on condition that National Depository of the securities S.A. will make a registration of these shares and assign them this code PLAB00000019.

On 15th July 2010 the Issuer received the Announcement of the Preparation Department of the National Depository of the Securities S.A. informing about that the registration the securities mentioned below will be made on 16th July 2010 in the National Depository:

The Issuer:	AB S.A.
ISIN code:	PLAB00000019
The number of registered securities:	1.414.294 shares
The Resolution of the Management Board of KDPW S.A:	No. 409/10 of 7.07.2010.
Joint number of the securities after registration:	12.107.294