

Current Report No. 15/2008

(Wednesday, 20 August, 2008)

Legal basis: Article 70 (3) of the Act on Offerings

List of Shareholders Entitled to at Least 5% of Votes at EGSM – Amendments to Report

Acting pursuant to Article 70 (3) 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 the amended list of the Company's shareholders who are entitled to at least 5% votes at the GSM convened to be held on 19 August, 2008.

	Number of votes	Number of shares	Number of votes at the GSM	Participation in the total number of votes
Andrzej Przybyło	2,626,000	1,313,000	25.96%	15.21%
Iwona Przybyło	3,944,052	3,944,052	38.99%	22.85%
Funds under the management of Pioneer Pekao Investment Management S.A.	583,000	583,000	5.76%	3.38%
Funds under the management of PKO Towarzystwo Funduszy Inwestycyjnych SA	1,726,210	1,726,210	17.07%	10.00%
Union Investment Management (Polska) S.A.	1,200,000	1,200,000	11.86%	6.95%