

Current report no 15/2010

(Thursday, 29th July 2010 r.)

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

The dates for transferring by the Company the periodical reports in the accounting year 2010/2011

The Management Board of AB S.A. acting in accordance with § 103 Act.1 of the Resolution of the Minister of Finances of 19th February 2009 on the current and periodical information transferred by the Issuers of the securities (J. of L. of 2009, No. 33. it. 259) inform about the deadlines of publication of the periodical reports in a accounting year.

Quarterly reports:

The unit quarterly report AB S.A. will be published as a part of the consolidated quarterly report of the Capital Group AB in accordance with § 83 Act. 1 of the Resolution of the Minister of Finances of 19th February on the current and periodical information transferred by the Issuers of the securities (J. of L. of 2009 No. 33 pos. 259).

On the basis of § 101, it. 2, the Issuer will not publish the quarterly report for the II quarter of the accounting year 2010/2011.

- Report for I quarter (01-07-2010 ó 30-09-2010) of the accounting year 2010/2011 (consolidated and unit results) will be published on 15-11-2010.
- Report for III quarter (01-01-2011 ó 31-03-2011) of the accounting year 2010/2011 (consolidated and unit results) will be published on 16-05-2011.
- Report for IV quarter (01-04-2011 ó 30-06-2011) of the financial year 2010/2011 (consolidated and unit results) will be published on 29-08-2011.

Semi-year reports:

- Report for I half of the year (01-07-2010 ó 31-12-2010) of the accounting year 2010/2011 will be published on 28-02-2011 r.
- Consolidated Report for the I half of the year (01-07-2010 ó 31-12-2010) of the accounting year 2010/2011 will be published on 28-02-2011.

Annual reports:

- Report for the accounting year 2010/2011 will be published on 31-10-2011.
- Consolidated Report for the accounting year 2010/2011 will be published on 31-10-2011.