

Current Report no. 18/2010

(wednesday, 1 September 2010)

Legal Basis: Art. 56 act.1 point 2 of the Act on the offer – current and periodical information

Return of undue charged interests by the Customs Bureau in Wrocław

Board AB S.A. residing in Wrocław (Issuer), in accordance with §5 act.1 point 3) Government Orders from 19th February 2009 in case of current and periodical information transferred by the issuers of securities (J. of L. no. 33 pos. 259), with reference to information about dispute with Custom Bureau in Wrocław given in report for first half-year of 2007, published on 10th October 2007 and describing in later periodical reports, issuer informs that in August 2010 on bank account of AB S.A. the Custom Bureau in Wrocław returned a sum of 805 000. PLN charged interests for delay on account of tax obligations. This return was a result of dispute with the Customs Bureau in Wrocław won by the Issuer in front of Supreme Administrative Court in Warsaw.