

## **Current Report no. 19/2010**

*(Thursday, 2 September 2010)*

*Legal Basis: Art. 160 act. 1 point 4 of the Act on trade – information about the transactions of persons having the access to the confidential information*

### **Selling off shares by managing person**

Board AB S.A. residing in Wrocław (Issuer), in accordance with Art.160 act.4 of the Act on Trade on 1<sup>st</sup> September 2010 Partnership has received notification from member of Board of AB. S.A. about selling jointly in the transactions on WSE GPW in Warsaw S.A. 29 000 shares of the Issuer.

Transactions took place:

On 9<sup>th</sup> August 2010 sale of 50 shares at average exchange rate of 18,20 zł per share

On 30<sup>th</sup> August 2010 sale of 23 497 shares at average exchange rate of 19,26 zł per share

On 31<sup>st</sup> August 2010 sale of 5 453 shares at average exchange rate of 19,30 per share.

Before the sale of shares seller possessed 29 000 shares of AB S.A. which was 2% of share capital and 0,2% total number of votes on General Meeting of Shareholders of AB S.A.