

Current Report No. 22/2008

(Friday, 28 November 2008)

Legal basis: Article 56 (1) (2) of the Act on Offerings – Current and Periodic Information

Execution of the Programme of Treasury Shares Purchase

The Management Board of AB S.A. with its registered office in Wrocław hereby informs that in pursuance of the Resolution No. 1/2008 of the Extraordinary General Meeting of AB S.A. of 19.08.2008 regarding the authorisation for the Management Board of the Company to purchase treasury shares by the Company in order to cancel them and to reduce the share capital, on 27 November 2008, they transacted a deal of repurchasing the Company's shares from the Repurchase Agent, i.e., Unicredit CAIB Poland S.A. The Company purchased 18,272 treasury shares for the average unit price of PLN 7.65. The par value per share is PLN 1. The stake purchased represents 0.1146% of the share capital and entitles to cast 18,272 votes at GM or 0.1058% of total votes. Following the purchase of the shares reported herein, AB S.A. holds the total of 18,272 treasury shares which account for 0.1146% of the Company's share capital and entitle to 18,272 votes or 0.10587% of total votes at GM of the Company.