

## **Current report no 22/2010**

*(Thursday, 30 September 2010)*

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

# **Appointing the new Member of the Management Board**

The Management Board of AB S.A. informs that on 30 September 2010 the Supervisory Board of AB S.A. appointed the new Member of the Management Board AB S.A. – Mr Krzysztof Kucharski

Mr Krzysztof Kucharski is a legal adviser, he graduated from the Law and Administration Department of the University of Wrocław and the legal trainship in the District Chamber of Legal Advisers in Wrocław. His professional experience covers the scientific work at the University of Wrocław, the job in a bank and in the international legal office. He has a 15 – year long experience in a self-service of large economic entities. He has been connected with the Issuer since the establishment of the Joint Stock Company „AB” namely since 1998.

In accordance with the statement submitted Mr Krzysztof Kucharski does not conduct the activity which is competitive towards the activity of the issuer. He is not an associate of the competitive civil company nor the member of the of the capital company or the member of any other competitive legal entity. He does not appear in the Register of the Bad Debtors, conducted on the basis of the act on KRS.