

Current report no 27/2010

(Monday, 22 November 2010)

Legal basis: Art. 56 it 1 of the Act of offer –updating of the information

Adjustment of the editorial error (mistake) in the Consolidated Financial Report for the financial year 2009/2010

The Management Board of AB S.A. with its seat in Wrocław, informs that in the Consolidation report from the financial situation for the period completed on 30 June 2010 published on 2 November 2010 as the part of the Consolidated financial report for the financial year 2009/2010 covering the period from 1 July 2009 to 30 June 2010 there was an editorial mistake stated in the position *Reserve capitals*

There is:

LIABILITIES

Equity in total		283 622	263 895
Equity falling for the shareholders of the dominant unit		283 495	263 803
Minority capital		127	92
Issued stock capital	19	16 295	15 950
Own shares	20	-838	-487
Inventory capital	21	139 632	135 571
Reserve capital	22	77 870	77 344
Retained profits	23	54 554	35 425

There should be:

LIABILITIES

Equity in total		283 622	263 895
Equity falling for the shareholders of the dominant unit		283 495	263 803
Minority capital		127	92
Issued stock capital	19	16 295	15 950
Own shares	20	-838	-487
Inventory capital	21	139 632	135 571

Reserve capital	22	73 852	77 344
Retained profits	23	54 554	35 425

Other positions remain unchanged.