

Current report no 29/2010

(Thursday, 02 December 2010)

Legal basis: Art. 56 it.1 point 2 of the Act on the offer – current and periodical information and § 38 it 1 point 2) of the Regulation of the Minister of Finances of 06 August 2009 on current and periodical information transferred by the issuers of securities (J. of L. no 131 it. 1080)

DRAFTS OF THE RESOLUTIONS ON THE ORDINARY MEETING OF SHAREHOLDERS AB STOCK COMPANY IN WROCŁAW ON 28 DECEMBER 2010

The Management Board of AB S.A. presents the drafts of the resolutions at WZA convened as of 28 December 2010.

Resolution no 1/2010

of the Ordinary Meeting of Shareholders under the name:

„AB Spółka Akcyjna”

with its seat in Wrocław

of 28 December 2010

on selecting the Chairman of the General Meeting

Ordinary Meeting of Shareholders decides to appoint as the Chairman of the Ordinary Meeting of Shareholders

Resolution no 2/2010

of the Ordinary Meeting of Shareholders under the name:

„AB Spółka Akcyjna”

with its seat in Wrocław

of 28 December 2010

on selecting the Scrutiny Committee

Ordinary Meeting of Shareholders decides to MapPoint the following persons in the composition of the Scrutiny Committee:

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Resolution no 3//2010
of the Ordinary Meeting of Shareholders under the name:
„AB Spółka Akcyjna”
with its seat in Wrocław
of 28 December 2010
on accepting the agenda

Ordinary Meeting of Shareholders AB S.A. decides to accept the agenda of the Ordinary Meeting of Shareholders.-----

Resolution no 4/2010
of the Ordinary Meeting of Shareholders under the name:
„AB Spółka Akcyjna”
with its seat in Wrocław
of 28 December 2010

General Meeting of Shareholders of the Company „AB SPÓŁKA AKCYJNA” with its seat in Wrocław accepts the report of the Supervisory Board on the activity in the financial year 2009/2010 containing the assessment of the report of the Management Board on the Company’s activity for 2009/2010 and the financial report for the financial year 2009/2010, the petition of the Management Board concerning the allocation of the profit and the coherent assessment of the Company’s situation, including the assessment of the risk management system and the Company’s internal control.-----

Resolution no 5/2010
of the Ordinary Meeting of Shareholders under the name:
„AB Spółka Akcyjna”

**with its seat in Wrocław
of 28 December 2010**

General Meeting of the Company „AB SPÓŁKA AKCYJNA” with its seat in Wrocław approves of the report presented by the Management Board on the Company’s activity for 2009/2010 and the financial report for the financial year 2009/2010 -----

**Resolution no 6/2010
of the Ordinary Meeting of Shareholders under the name:
„AB Spółka Akcyjna”
with its seat in Wrocław
of 28 December 2010**

General Meeting of the Company „AB SPÓŁKA AKCYJNA” with its seat in Wrocław approves of the report presented by the Management Board on the activity of the Capital Group „AB Spółka Akcyjna” for 2009/2010 and the consolidated financial report of the Capital Group „AB Spółka Akcyjna” for the financial year 2009/2010.-----

**Resolution no 7/2010
of the Ordinary Meeting of Shareholders under the name:
„AB Spółka Akcyjna”
with its seat in Wrocław
of 28 December 2010**

1. General Meeting of the Company „AB SPÓŁKA AKCYJNA” with its seat in Wrocław decides to allocate the profit of the Company for the year 2009/2010, in the amount of 21 054 450,19 zł (in words: twenty one million five hundred fifty PLN and nineteen groszy) in the following manner: the amount of 844 593,20 (in words: four million eight hundred forty four thousand five hundred ninety three PLN and twenty groszy) to allocate for the payment of the dividend for the shareholders and the remaining part in the amount of 16 209 856,99 zł (in words: sixteen million two hundred nine thousand

eight hundred fifty six PLN and ninety nine groszy) to allocate for the Company's reserve capital.-----

2. „AB SPÓŁKA AKCYJNA” shall pay a dividend in the amount of 30,00 (thirty) groszy per one share.
3. The day of the dividend shall be established as of 18 January 2011.-----

4. The payment of the dividend shall be made on 9 February 2011.-----

Resolution no8/2010
of the Ordinary Meeting of Shareholders under the name:
„AB Spółka Akcyjna”
with its seat in Wrocław
of 28 December 2010

General Meeting of the Company „AB SPÓŁKA AKCYJNA” with its seat in Wrocław, grants to the President of the Management Board – Andrzej Przybyło, exoneration from performing the obligations in the accounting year 2009/2010.-----

Resolution no 9/2010
of the Ordinary Meeting of Shareholders under the name:
„AB Spółka Akcyjna”
with its seat in Wrocław
of 28 December 2010

General Meeting of the Company „AB SPÓŁKA AKCYJNA” with its seat in Wrocław, grants to the member of the Management Board – Zbigniew Mądry the exoneration from performing the obligations in the financial year 2009/2010.-----

Resolution no 10/2010

of the Ordinary Meeting of Shareholders under the name:

„AB Spółka Akcyjna”

with its seat in Wrocław

of 28 December 2010

General Meeting of the Company „AB SPÓŁKA AKCYJNA” with its seat in Wrocław, grants to the member of the Management Board – Grzegorz Ochędzan the exoneration from performing the obligations in the financial year 2009/2010.-----

Resolution no 11/2010

of the Ordinary Meeting of Shareholders under the name:

„AB Spółka Akcyjna”

with its seat in Wrocław

of 28 December 2010

General Meeting of the Company „AB SPÓŁKA AKCYJNA” with its seat in Wrocław, grants to the Chairwoman of the Supervisory Board – Iwona Przybyło, the exoneration from performing the obligations in the financial year 2009/2010.-----

Resolution no 12/2010

of the Ordinary Meeting of Shareholders under the name:

„AB Spółka Akcyjna”

with its seat in Wrocław

of 28 December 2010

General Meeting of the Company „AB SPÓŁKA AKCYJNA” with its seat in Wrocław, grants to the member of the Supervisory Board - Jacek Łapiński, the exoneration from performing the obligations in the financial year 2009/2010.-----

Resolution no 13/2010
of the Ordinary Meeting of Shareholders under the name:
„AB Spółka Akcyjna”
with its seat in Wrocław
of 28 December 2010

General Meeting of the Company „AB SPÓŁKA AKCYJNA” with its seat in Wrocław, grants to the member of the Supervisory Board – Andrzej Bator, the exoneration from performing the obligations in the financial year 2009/2010.-----

Resolution no 14/2010
of the Ordinary Meeting of Shareholders under the name:
„AB Spółka Akcyjna”
with its seat in Wrocław
of 28 December 2010

General Meeting of the Company „AB SPÓŁKA AKCYJNA” with its seat in Wrocław, grants to the member of the Supervisory Board – Katarzyna Jażdzyk, the exoneration from performing the obligations in the financial year 2009/2010.-----

Resolution no 15/2010
of the Ordinary Meeting of Shareholders under the name:
„AB Spółka Akcyjna”
with its seat in Wrocław
of 28 December 2010

General Meeting of the Company „AB SPÓŁKA AKCYJNA” with its seat in Wrocław, grants to the member of the Supervisory Board – Radosław Kiełbasiński, the exoneration from performing the obligations in the financial year 2009/2010.-----

Resolution no 16/2010
of the Ordinary Meeting of Shareholders under the name:
„AB Spółka Akcyjna”
with its seat in Wrocław
of 28 December 2010

General Meeting of the Company „AB SPÓŁKA AKCYJNA” with its seat in Wrocław, grants to the member of the Supervisory Board – Jan Łapiński the exoneration from performing the obligations in the financial year 2009/2010.-----

Resolution no 17/2010
of the Ordinary Meeting of Shareholders under the name:
„AB Spółka Akcyjna”
with its seat in Wrocław
of 28 December 2010

General Meeting of the Company „AB SPÓŁKA AKCYJNA” with its seat in Wrocław extends by 31 December 2011 the date to perform point 5 of the resolution no 1/2008 of the Extraordinary Meeting of Shareholders AB Spółka Akcyjna in Wrocław of 19 August 2008.-
