

Current Report No. 30/2009

(Thursday, July 29, 2009)

Legal basis : Article 56 Paragraph 1 Item 2 of the Act on public offering – current and periodical reporting.

AB S.A. Change of the date of publication of the consolidated quarterly report

The Management Board of AB S.A., acting pursuant to Article 103 Paragraph 2 of the Ordinance of the Minister of Finance dated February 19, 2009 on current and periodical reporting by the issuers of securities and conditions of recognition as equivalent of information required by the provisions of law of non-member countries (Journal of Laws No. 33, Item 259, 2009) informs of the change of the date of publication of the unconsolidated and consolidated report for the financial year 2008/2009 (July 1, 2008 – June 30, 2009). The reports shall be published on November 2, 2009. Previously, the dates of publication of these reports were set for December 16, 2009 and February 16, 2010, respectively.