

Current report no 31/2010

(Wednesday 08 December 2010)

Legal basis : Art. 70 point 1 of the act on the offer – purchase or sale of a significant package of shares.

Notification on increasing the involvement by PZU Asset Management S.A. in a total number of votes on WZA above 5%

The Management Board of AB S.A., in accordance with art. 70 it. 1 of the act of 29 July 2005 on public offer and conditions for introducing the financial instruments to the organized trade system and public companies (J. of L. No 184 it. 1539 as amended) informs that it obtained the notification from PZU Asset Management S.A. (Investor) concerning the increase of a total involvement of the investment portfolio managed by the Investor as a result of the purchase of 27.688 pcs. of shares to the level of 5,13% of shares in the votes on the General Meeting of Shareholders of AB S.A..

In accordance with the notice:

State of possession of the Investor before the acquisition of the shares:

Number of shares possessed before the change of the share	875.991 pcs.
Percentage share in the initial capital of the company	5,38%
Number of votes from these shares	875.991
Percentage share in a total number of shares	4,97%

State of possession of the Investor after the purchase of shares:

Number of shares possessed after the change of the share	903.679 pcs.
Percentage share in the company's initial capital	5,55%
Number of votes from these shares	903.679
Percentage share in a total number of votes	5,13%