

Current Report No. 34/2010

(Friday, 17th December 2010)

Legal basis: Art. 70 Sec. 1 of the Trading in Financial Instruments Act – acquisition or disposal of a large block of shares

Notice of reduction in share in the total vote at the General Shareholders' Meeting below 20% by Iwona Przybyło

Pursuant of Art. 70 Sec. 1 of the Act on Public Offering and Terms and Conditions of Introducing Financial Instruments to an Organised Trading System and on Public Limited Companies as of 29th July 2005 (Journal of Laws No. 184, Item 1539, as amended) the Management Board of AB S.A. hereby informs that they were notified by Iwona Przybyło (the Investor) of the reduction in share in the total vote at the General Shareholders' Meeting of AB SA (the Issuer).

The share was reduced by sale of 1 000 000 shares of the Issuer by the Investor, as specified in Current Report No. 33/2010.

According to the notification:

The Investor's share before the sale:

Number of shares held before the reduction: 3,944,052 shares

Percentage share in the share capital of the Company: 24.20%

Number of voting rights attached to the shares: 3,944,052

Percentage share in the total vote: 22.40%

The Investor's share after the sale:

Number of shares held after the reduction: 2,944,052 shares

Percentage share in the share capital of the Company: 18.07%

Number of voting rights attached to the shares: 2,944,052

Percentage share in the total vote: 16.72%