

Current Report No. 38/2010

(Wednesday, 29th December 2010)

Legal basis: Art. 56 Sec. 1 Item 2 of the Public Offering Act – current and periodic information

Dividend for 2009/2010 passed by the Ordinary General Shareholders' Meeting

Pursuant to §38 Sec.2 of the Ordinance of the Minister of Finance as of 19th February 2009 on current and periodic information published by issuers of securities (Journal of Laws No. 33, Item 259, as amended), the Management Board of AB S.A. with the registered office in Wrocław hereby informs that pursuant to Resolution No. 7/2010 on profit distribution of the Ordinary General Shareholders' Meeting adopted on 28th December 2010, the dividend for 2009/2010 shall be paid in the amount of PLN 4 844 593.20 (say: four million eight hundred and forty-four thousand five hundred and ninety-three zlotys and twenty groszys), which is PLN 0.30 per share.

The Ordinary General Shareholders' Meeting determines:

- Record date shall be 18th January 2011,
- Dividend shall be paid on 9th February 2011.

The dividend shall be paid on 16 148 644 shares of the Company.