

Current Report No. 39/2009

(Friday, September 11, 2009)

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

Correction of the consolidated quarterly statement for the IV quarter of the financial year 2008/2009

The Management Board of AB S.A. with its seat in Wrocław (the Issuer), with regard to the Current Report No. 37/2009 dated September 11, 2009 announces that it has corrected the consolidated quarterly statement for the IV quarter of the financial year 2008/2009.

A detailed description of the rationale for the correction as well as of its impact on the Issuer's financial results is presented in the Current Report No. 37/2009 of September 11, 2009.

Attached is the list of corrections.

**CORRECTIONS TO THE CONSOLIDATED QUARTERLY STATEMENT
QSR IV 2008/2009**

Consolidated quarterly statement; Consolidated Income Statement [PLN M]

Before:

INCOME STATEMENT	From 09-04-01 do 09-06-30
Continuing operations	
Revenue on sales of products, goods and materials	475 518
Sales of products and services	21 400
Sales of goods and materials	454 118
Costs of products, goods and materials sold	454 626
Manufacturing costs of products sold	21 227
Value of goods and materials sold	433 399
Gross profit (loss) on sale	20 892
Selling costs	13 700
General administration costs	2 425
Profit (loss) on sale	4 767
Other operating revenue	2 554
Other operating costs	4335
Operating profit (loss)	2986
Financial revenue	21 928
Financial costs	22 677
Profit (loss) before tax	2 237
Income tax	1 195
Net profit (loss) on continuing operations	1 042
Net profit (loss)	1 042
Attributed to:	
The shareholders of the dominant entity	1 040
Profit (loss) per share	
Basic	0,07

Now (after the correction):

INCOME STATEMENT	From 09-04-01 to 09-06-30
Continuing operations	
Sales of products, goods and materials	569 186
Sales of products and services	29005
Sales of goods and materials	540 181
Costs of products, goods and materials sold	540 117
Manufacturing costs of good sold	27 443
Value of goods and materials sold	512 674
Gross profit (loss) on sale	29 069
Selling costs	17 141
General administration costs	3 452
Profit (loss) on sale	8 475
Other operating revenue	2 662
Other operating costs	5239
Operating profit (loss)	5899
Financial revenue	22 055
Financial costs	23 500
Profit (loss) before tax	4 454
Income tax	1 645
Net profit (loss) on continuing operations	2809
Net profit (loss)	2 809
Attributed to:	
The shareholders of the dominant entity	2 807
Profit (loss) per share	
Basic	0,18