

## Current Report No. 39/2010

(Thursday, 30<sup>th</sup> December 2010)

Legal basis: Art. 70 Sec. 3 of the Public Offering Act.

### List of shareholders with at least 5% of votes at the General Shareholders' Meeting

Acting pursuant to Art. 70 Item 3 of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading and on Public Companies as of 29<sup>th</sup> July 2005, the Management Board of AB S.A. hereby publishes the list of shareholders with at least 5% of votes at the General Shareholders' Meeting held on 28<sup>th</sup> December 2010.

Shareholder	No. of votes at the General Shareholders' Meeting	% total votes	% votes at the General Shareholders' Meeting
<b>1. Iwona Przybyło</b>	<b>2 874 758</b>	<b>16.33%</b>	<b>34.71%</b>
<b>2. Andrzej Przybyło</b>	<b>2 626 000</b>	<b>14.91%</b>	<b>31.71%</b>
<b>3. AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK</b>	<b>1 500 000</b>	<b>8.52%</b>	<b>18.11%</b>
<b>4. AVIVA Investors including:</b>	<b>1 281 769</b>	<b>7.28%</b>	<b>15.48%</b>
a) AVIVA Investors SFIO Subfundusz Akcyjny	725 094	4.12%	8.75%
b) AVIVA Investors FIO Subfundusz AI Polskich Akcji	270 624	1.54%	3.27%
c) AVIVA Investors FIO Subfundusz AI Stabilnego Inwestowania	67 380	0.38%	0.81%
d) AVIVA Investors FIO Subfundusz AI Ochrony Kapitału Plus	10 555	0.06%	0.13%
e) AVIVA Investors FIO Subfundusz AI Zrównoważony	20 381	0.12%	0.25%
f) AVIVA Investors FIO Subfundusz AI Małych Spółek	41 000	0.23%	0.50%
g) AVIVA Investors FIO Subfundusz AI Nowych Spółek	61 922	0.35%	0.75%
h) AVIVA Investors FIO Subfundusz AI Nowoczesnych Technologii	59 813	0.34%	0.72%
i) AVIVA Investors FIO Subfundusz AI Optymalnego Wzrostu	25 000	0.14%	0.30%

The maximum number of votes attached to the shares issued by AB SA is 17 608 002.

