

## **Current Report No. 40/2009**

*(Friday, September 11, 2009)*

*Legal basis: Article 70 Paragraph 1 of the Act on public offering – acquisition or disposal of a substantial package of shares*

### **Decrease of the number of shares held by PKO TFI SA to less than 10% of total equity**

The Management Board of AB SA, pursuant to Article 69 Paragraph 1 and Article 87 Paragraphs 1 and 2, and with regard to Article 88 Paragraph 2 of the Act on public offering and the terms of introduction of financial instruments to the trading system as well as on public companies of July 29, 2005 (Journal of Laws No. 184 Item 1539 as amended) informs that on September 11, 2009 the Management Board was notified by PKO Towarzystwo Funduszy Inwestycyjnych SA (the Investor) of the reduction of the number of shares held by the mutual funds managed by the Investor to 9.54% of votes in the General Meeting of Shareholders of WZ AB SA.

As follows from the notification:

Shares held by the Investor before the disposal:

Number of shares held before the change	1 816 268
Percentage share in the Company's share capital	11.39%
Number of votes	1 816 268
Percentage share in the general number of votes	10.52%

Shares held by the Investor after the disposal:

Number of shares held after the change	1 646 268
Percentage share in the Company's share capital	10.32%
Number of votes	1 646 268
Percentage share in the general number of votes	9.54%