

Current Report No. 45/2009

(Thursday ; December 3, 2009)

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

Execution of the Buy-back Programme

The Management Board of AB S.A. with its seat in Wrocław, acting pursuant to Article 5 Paragraph 1 Item 6) of the Ordinance of the Minister of Finance of February 19, 2009 on current and periodical reporting by the issuers of securities (Journal of Laws No. 33 Item 259) informs that in compliance with the Resolution No. 1/2008 of the Extraordinary General Meeting of Shareholders of AB S.A. dated August 19, 2008 regarding authorization of the Management Board of the Company to buy back the Company's shares with the intent to redeem the shares and to accordingly reduce the share capital, a transaction of repurchase of the Company shares from the Buy-back Agent, i.e. Unicredit CAIB Poland S.A was carried out. The Company acquired 6 402 Treasury shares for the average unitary price of PLN 12.46. The nominal price of each share equals PLN 1. The shares bought back represent 0,0401 % of the share capital and give right to 6 402 votes in the General Meeting of Shareholders, i.e. 0,0371 % of the total number of votes. As a result of the acquisition of shares as described herein, AB S.A. holds in total 146 358 Treasury shares representing 0,9176 % of the Company's share capital and giving right to 146 358 votes, i.e. 0,8478 % of the total number of votes in the General Meeting of Shareholders.