

## **Current Report No. 48/2009**

*(Friday, 4 December 2009)*

*Legal basis: Art. 56 sec. 1 item 2 of the Public Offering Act – current and periodic information*

# **Adoption of the consolidated text of the Company's Statutes by the Ordinary General Meeting of Shareholders**

The Management Board of AB SA, pursuant to § 38 sec. 1 item 2 subitem b) of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information submitted by issuers of securities (Polish Journal of Laws Dz.U. No. 33 item 259), as amended, hereby informs that on 4 December 2009 the Ordinary General Meeting of Shareholders adopted the consolidated text of the Statutes of the Company AB SA under Resolution No. 35/2009.

The consolidated text of the Company's Statutes adopted on 4 December 2009 shall enter into force as of the day of its registration in the National Court Register. Information on the successful registration shall be submitted by the Company in the form of a current report immediately upon obtaining the decision of the Court as regards the aforementioned registration.

The consolidated text of the Statutes of the Company AB SA constitutes an appendix hereto.