

Current Report No. 49/2009

(Monday, 7 December 2009)

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

Dividend for the year 2008/2009 adopted by the Ordinary General Meeting of Shareholders

The Management Board of AB SA, pursuant to § 38 sec. 1 item 11 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 pursuant to Resolution No. 21/2009 of the Ordinary General Meeting of Shareholders on distribution of profit, adopted on 4 December 2009 a dividend shall be paid for the year 2008/2009 in the amount of PLN 4,266,983.88, which translates to PLN 0.27 per share.

The Ordinary General Meeting of Shareholders determined:

- the day of being entitled to dividend as at 20 December 2009,
- dividend payment day: as at 10 January 2010.

Dividend shall be paid for 15,803,644 of the Company's shares.