

## Current Report No. 50/2009

(Tuesday, 8 December 2009)

Legal basis: Article 70 item 3 of the Public Offering Act.

### List of Shareholders Entitled to at Least 5% of Votes at the General Meeting of Shareholders

Acting pursuant to Article 70 (3) of the Act of 29 July 2005 on Public Offerings and the Conditions for Admission of Financial Instruments to Organised Trading, and on Public Companies, the Management Board of AB S.A. hereby submits the amended list of the Company's shareholders who are entitled to at least 5% votes at the GSM convened to be held on 4 December 2009.

Shareholder	Number of votes	Number of votes at the GSM	Percentage in the total number of votes	% votes at GSM
<b>1. Iwona Przybyło</b>	<b>3 944 052</b>	<b>3 944 052</b>	<b>22,85%</b>	<b>51,22%</b>
<b>2. Andrzej Przybyło</b>	<b>2 629 200</b>	<b>2 626 000</b>	<b>15,23%</b>	<b>34,10%</b>
<b>3. Funds under management of PKO TFI S.A., including:</b>	<b>1 130 106</b>	<b>1 130 106</b>	<b>6,55%</b>	<b>14,68%</b>
a) PKO/ CREDIT SUISSE AKCJI FIO	239 944	239 944	1,39%	3,12%
b) PKO/ CREDIT SUISSE AKCJI MAŁYCH I ŚREDNICH SPÓŁEK – FIO	167 719	167 719	0,97%	2,18%
c) PKO/ CREDIT SUISSE STABILNEGO WZROSTU FIO	178 804	178 804	1,04%	2,32%
d) PKO/ CREDIT SUISSE ZRÓWNOWAŻONY FIO	494 347	494 347	2,86%	6,42%
e) PKO/ CREDIT SUISSE ZRÓWNOWAŻONY PLUS	24 200	24 200	0,14%	0,31%
f) PKO/ CREDIT SUISSE STABILNEGO WZROSTU PLUS	4 000	4 000	0,02%	0,05%
g) PKO/ CREDIT SUISSE AKCJI PLUS	21 092	21 092	0,12%	0,27%

The maximum number of votes arising from issued shares of AB S.A. is 17,263,002.