

Current Report No. 51/2009

(Tuesday, 8 December 2009)

Legal basis: Article 56 (1) (2) of the Act on Public Offer – Current and Periodic Information

Appointing of Audit Committee

The Management Board of AB S.A. acting pursuant to Art. 86 sec.1 of the Act on Statutory Auditors and Their Self-Regulatory Body, Approved Entities to Audit Financial Statements and Public Oversight (Polish Journal of Laws Dz.U. No. 77 item 649) informs that the Company's Supervisory Board at its session on 4 December 2009 appointed an Audit Committee from within its structure in the following panel:

1. **Katarzyna Jażdzyk**
2. **Iwona Przybyło**
3. **Andrzej Bator**

The member meeting the criteria of independence and qualified in accounting and finance revision pursuant to Art. 86 sec. 4 and 5 of the Act on Statutory Auditors and Their Self-Regulatory Body is Ms. Katarzyna Jażdzyk.

Poprzez powołanie Komitetu Audytu Spółki, stosownie do postanowień określonych w § 29 ust. 3 Regulaminu Giełdy Papierów Wartościowych w Warszawie S.A. informs that it applies the corporate governance principle No. 7 from Part III of the document "Good practice of companies listed on the Stock Exchange in Warsaw" adopted under resolution no. 12/1170/2007 of 4 July 2007 of the WSE Supervisory Board.