

Current Report No. 52/2009

(Saturday, 19 December 2009.)

Legal basis: Article 70 section 1 of the Public Offering Act

Notification of exceeding the 5% threshold of votes at GMS

The Management Board of AB S.A. with its registered office in Wrocław (Issuer) submits information received on 18 December 2009 from ING Towarzystwo Funduszy Inwestycyjnych S.A. (hereinafter referred to as ING TFI) under Art. 69 section 1 item 1 of the Act on public offering and the conditions for admission of financial instruments to the organized trading, and on public companies (Journal of Laws DZ.U. of 2005 No. 184 item 1539 as amended) on exceeding 5% of votes at the GMS of the Company. Due to the purchase of shares made on 16 December 2009, the portfolios of investment funds managed by ING TFI included 878,219 shares carrying 878,219 votes, which constitutes 5.51% of the Company's share capital and 5.09% of the total number of votes.

Previously, the investment funds' portfolios managed by ING TFI included in total 847,163 shares of AB S.A. carrying 847,163 votes, which constituted 5.31% of the total number of shares and 4.91% of the total number of votes at GMS.

As at the date of notification, i.e. 18 December 2009, investment funds managed by ING TFI hold in total 905,467 Company's shares, carrying 905,467 votes, which constitutes 5.68% of the total number of shares and 5.25% of the total number of votes at GMS.