

## **Current Report No. 53/2009**

*(Thursday, 31 December 2009)*

*Legal basis: Article 70 (1) of the Public Offering Act*

### **Notification of exceeding the threshold of 5% of votes at GMS**

The Management Board of AB S.A. with its registered office in Wrocław (Issuer) submits information received on 30 December 2009 from ING Towarzystwo Funduszy Inwestycyjnych S.A. (hereinafter referred to as ING TFI) under Art. 69 section 1 item 1 of the Public Offering Act and the conditions for admission of financial instruments to 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 by the ING Parasol Fundusz Inwestycyjny Otwarty investment fund (the fund managed by ING TFI) due to the purchase of shares of 24 December 2009.

Previously, ING Parasol Fundusz inwestycyjny Otwarty held 861,730 shares of AB S.A. carrying the right to 861,730 votes, which corresponded to 5.40% of the total number of shares and 4.99% of the total number of votes at GMS.

As at 24 December 2009 and as at the date of preparing the notification, i.e. 30 December 2009, ING Parasol Fundusz inwestycyjny Otwarty holds 980,381 of the Company's shares carrying the right to 980,381 votes, which corresponds to 6.15% of the total number of shares and 5.68% of the total number of votes at GMS.