

## **Current report no. 2/2017**

*(Wednesday, on 1 March 2017)*

*Legal basis: Article 56.1.2 of the Act on Offering – current and periodical information*

# **Resignation of a Management Board Member**

The Management Board of AB S.A. with registered seat in Magnice (Issuer) hereby informs that on 1 March 2017 Mr Grzegorz Ochędzan resigned from the function of a member of the Issuer's Management Board. Resignation was submitted with effect as of 7 March 2017.

Mr Grzegorz Ochędzan fulfilled the function of a Management Board Member – Finance Director.

As the reason of his resignation, Mr Grzegorz Ochędzan indicated a proposal of work in a new business area.

Legal basis:

Article 5.1.21 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical information submitted by issuers of securities and conditions of recognizing as equivalent information required pursuant to the laws of non-members states