

Current report no. 1/2007

(Friday, January, 5th 2007)

Legal basis: Art. 65, point 1 of the Act on Public Offering

List of reports released by the Company in 2006

Pursuant to art. 65 point 1 of the Act on public offering and conditions of introducing financial instruments into regulated trading and on public companies dated July, 29th 2005, the Board of AB SA submits the list of current and periodical information released by the Company in 2006.

Current reports:

- 1/2006 – Notification of accession to ESPI system [06-09-06]
- 2/2006 - Price of offered shares [07-09-06]
- 3/2006 – Notice of allotment of shares [12-09-06]
- 4/2006 – The resolution of National Depository for Securities (KDPW) accepting the shares of the company [12-09-06]
- 5/2006 – Statement of the Management Board of AB S.A. on adherence to corporate governance principles [15-09-06]
- 6/2006 – Filing of an application for admission of shares and allotment certificates of AB SA into trading on the WSE official market [15-09-06]
- 7/2006 – Admission of the shares and the allotment certificates of AB SA into trading on the stock exchange [20-09-06]
- 8/2006 – Introduction into trading on the official market and determining a date of the first quotation of shares of series A1, D and E, as well as allotment certificates for shares of series F [20-09-06]
- 9/2006 – Summary of the public offering [26-09-06]
- 10/2006 – Notification of exceeding 5% threshold of votes at AB SA company [10-10-2006]
- 11/2006 – Notification of registration of the Company's share capital increase [18-10-2006]
- 12/2006 – Deadlines for publication of periodical reports in the year 2006 [31-10-06]
- 13/2006 – Correction for the SA-Q 3/2006 quarterly report [07-11-06]
- 14/2006 – Information on quoting termination for F-series allotment certificates and floating of F-series stocks [14-11-06]
- 15/2006 – Notice of entering into an agreement of substantial importance [16-11-06]
- 16/2006 – Notice of encumbering assets of substantial value [16-11-06]
- 17/2006 – Notification of exceeding 5% threshold of votes at the General Meeting of Shareholders [17-11-06]
- 18/2006 – Resignation of the AB SA Supervisory Board members [23-11-06]
- 19/2006 – Convocation of the Extraordinary General Meeting of Shareholders of AB SA [23-11-06]
- 20/2006 – Notification of exceeding the 5% threshold of votes [04-12-06]
- 21/2006 – List of shareholders authorised to participate in the GM [19-12-06]
- 22/2006 – Changes in the Articles of Association made by the GM [21-12-06]
- 23/2006 – Appointment of AB SA's SB members [21-12-06]
- 24/2006 – List of shareholders with at least 5% of votes at the GM [27-12-06]

Periodical reports:

- 3/2006 SA-Q quarterly report for the 01-07-06 - 30-10-06 period

