

Current report no. 02/2007
(Friday, 19th January 2007)

Legal basis: Article 56, section 1, point 2 of the Act on Public Offering – current and periodical information

Notification of exceeding the threshold of 5% of the total vote at the General Meeting

The Management Board of AB S.A., acting pursuant to Art. 69, par. 1 of the Act on public offering and conditions of introducing financial instruments into regulated trading and on public companies dated July 29, 2005, hereby submits information received from Millennium Towarzystwo Funduszy Inwestycyjnych S.A. stating that Millennium TFI S.A. exceeded the threshold of 5% of the total vote at the General Shareholders' Meeting of the Company.

As a result of the acquisition of Company's shares, Millennium TFI S.A. has become the holder of a total of 654 747 AB S.A. shares.

Prior to the change of share ownership, Millennium Towarzystwo Funduszy Inwestycyjnych S.A. was the holder of 649 482 shares out of the total of 11 700 002 AB S.A. shares, which constituted respectively:

- 5,55% of equity;
- 649 482 votes at the General Meeting;
- 4,99% of votes at the General Meeting.

Millennium Towarzystwo Funduszy Inwestycyjnych S.A. after the change of share ownership is the holder of 654 747 shares out of the total of 11 700 002 AB S.A. shares, which constitutes respectively:

- 5,59% of equity;
- 654 747 votes at the General Meeting;
- 5,03 % of votes at the General Meeting.