

Current report No. 10/2008

(Thursday, 17 June 2008)

Legal basis: Art. 56 sec. 1 subsec. 2 of the Act on Offering – current and periodical information

Convocation of the General Shareholders Meeting

The Management Board of AB S.A. hereby informs of the convocation of the Extraordinary General Shareholders Meeting on August 19th, 2008 in HP Park Plaza Hotel at ul. Drobnera 11/13 in Wrocław at 12.00h, with the following Agenda:

1. Opening of the General Meeting
2. Selecting the Chairman of the General Meeting
3. Confirming that the General Meeting was duly convened and has the capacity to adopt resolutions
4. Selecting the Ballot Counting Committee
5. Adopting the Agenda
6. Adopting a Resolution on the authorization of the Company Management Board to acquire own shares by the Company for the purpose of their redemption and reduction of the share capital, determining conditions and procedures of the shares acquisition, and to take all actions necessary to acquire Company shares, pursuant to Art. 362 par. 1 point 5 of the Commercial Companies Code
7. Miscellaneous
8. Closing of the General Shareholders Meeting

Pursuant to Art. 406 par.1 of the Commercial Companies Code and Art. 9 of the Act on trade in financial instruments, the following persons shall have the right to participate in the General Meeting:

- shareholders holding rights attached to registered shares or provisional certificates, as well as pledgees and usufructuaries of shares who hold voting rights, provided they have been entered in the share register at least one week prior to the date of the General Shareholders Meeting,
- shareholders holding rights attached to bearer shares, provided that they submit in the Company seat, at least a week prior to the Meeting, certificates of deposit issued to their name by the entity keeping their securities account, which confirms the rights of the holder of dematerialized shares to participate in the Meeting. The entity maintaining the securities account shall confirm in the certificate that in the period from issuing of the certificate to the end of the General Meeting it blocked the shares referred to in the certificate. Certificates of deposit shall be submitted in the Company seat, at the secretariat of the Management Board at ul. Kościelna 32 by August 12th, 2008 (inclusively), between 9.00 AM and 4.00 PM.

Pursuant to Art. 407 par. 1 of the Commercial Companies Code the list of shareholders entitled to

participate in the General Meeting shall be available for inspection at the Company seat in Wrocław at ul. Kościelna 32 three working days prior to the General Meeting date.