

Current report no. 5/2006
(Friday, 15th September 2006)

Legal basis: other regulations

Statement of the Management Board of AB S.A. on adherence to corporate governance principles

The Management Board of AB SA with its registered office in Wrocław, in accordance with §29 of the Regulations of Warsaw Stock Exchange hereby discloses to the public a statement of the Management Board on adherence by the Company to corporate governance principles. The statement itself constitutes an appendix hereto.