

Current report no. 8/2006
(Wednesday, 20th September 2006)

Legal basis: Article 56(1) subsection 1 of the Act on Public Offering – confidential information

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.

The Management Board of AB SA, in pursuance of §43 section 1 subsection 3 of the Regulation of Minister of Finance of 10th October 2005 on current and periodical information provided by issuers of securities, hereby announces that, according to the resolution no. 356/2006 of the Management Board of Warsaw Stock Exchange of 20th September 2006, 4,842,950 shares of the company of series A1, D and E will be introduced, under the ordinary procedure, into trading on the official market, as of 21st September 2006.

The first quotation of the shares shall take place during the stock exchange session to be held on 21st September 2006. The shares of AB SA will be quoted in the framework of the continuous quotations system also referred to by its contracted name “ABPL” and denoted as “ABE”.

Concurrently, the Management Board of AB SA informs that, according to the resolution no. 357/2006 of the Management Board of Warsaw Stock Exchange of 20th September 2006, 1,600,000 allotment certificates for bearer shares of series F will be introduced, under the ordinary procedure, into trading on the official market.

The first quotation of the allotment certificates shall take place during the stock exchange session to be held on 21st September 2006. The allotment certificates for ordinary bearer shares of series F in AB SA will be quoted in the framework of the continuous quotations system also referred to by its contracted name “ABPL-PDA” and denoted as “ABEA”.