

## **Current report No. 1/2008**

*(Friday, 08 February 2008)*

*Legal basis: Art. 65 sect. 1 Act on Offering.*

### **List of reports published by the Company in 2007 Correction of the Current Report 1/2008**

The Management Board of AB S.A., acting under art. 65 sec. 1 of the Act of 29 July 2005 on public offering and conditions for introduction of financial instruments to organized system of trading and on public companies, transfers current and periodical information published by the Company in the year 2007. All reports are available at the Internet service of the Company under the address [www.ab.pl](http://www.ab.pl) or in the seat of the Company in Wrocław at ul. Kościelna 32.

Current reports:

- 1/2007 – List of reports published by the Company in 2006 [05-01-07]
- 2/2007 – Announcement on exceeding threshold of 5% of votes at the General Meeting of Shareholders [19-01-07]
- 3/2007 – Conclusion of the significant agreements [22-01-07]
- 4/2007 – Dates of transferring reports by the Company in the fiscal year 2007 - 2008 [31-01-07]
- 5/2007 – Signing of significant agreements [07-02-07]
- 6/2007 – Conclusion of the significant agreement [26-02-07]
- 7/2007 – Information on pledging assets of significant value [01-03-07]
- 8/2007 – Notification on exceeding the limit of 5% in number of votes [20-03-07]
- 4/2007 – Adjustment of dates of transferring reports by the Company in the fiscal year 2007 – 2008. Correction of the current report no. 4/2007 [29-03-07]
- 9/2007 – Notification on exceeding the limit of 10% in number of votes [17-04-07]
- 10/2007 – Change in publication date of annual report for the year 2006 [04-05-07]
- 11/2007 – Calling the General Meeting of Shareholders [29-05-07]
- 12/2007 – Notification on exceeding the limit of 10% in number of votes [06-06-07]
- 13/2007 – Projects of resolutions for the General Meeting of Shareholders [13-06-07]
- 14/2007 – Resolutions passed at the General Meeting of Shareholders [22-06-07]
- 15/2007 – List of shareholders holding at least 5% of votes at the General Meeting of Shareholders [25-06-07]
- 16/2007 – Declaration of the Management Board of AB S.A. on compliance with rules of the corporate governance [29-06-07]
- 17/2007 – Conclusion of the significant agreement [25-07-07]
- 18/2007 – Conclusion of the significant agreement [07-08-07]
- 19/2007 – Adjustment of the quarterly report [08-08-07]
- 20/2007 – Calling of the EMGS [30-08-07]
- 21/2007 – Projects of resolutions for the EGMS [13-09-07]
- 22/2007 – Conclusion of the significant agreement [19-09-07]
- 23/2007 – List of shareholders entitled to participate at the EGMS [20-09-07]
- 24/2007 – Resolutions passed at the EGMS [24-09-07]

- 25/2007 – Change in publication date of the semiannual report of the Company [25-09-07]  
26/2007 – List of shareholders holding at least 5% of votes at the EGMS [28-09-07]  
27/2007 – Announcement regarding registration of the raise of the share capital of the Company [11-10-07]  
28/2007 – Publication of the uniform text of the Memorandum of Association [12-10-07]  
29/2007 – Information on granting the status of the Strategic Partner to the Company by HP Europe BV [17-10-07]  
30/2007 – Information on transactions concluded by persons, who have access to confidential information [22-10-07]  
31/2007 – Establishing issue price [22-10-07]  
32/2007 – Information on allotment of shares of series I [31-10-07]  
33/2007 – Acquisition of assets of significant value [31-10-07]  
34/2007 – Conclusion of the significant agreement [31-10-07]  
35/2007 – Information on pledging assets of significant value [31-10-07]  
36/2007 – Announcement on exceeding threshold of 5% of votes at the General Meeting of Shareholders [02-11-07]  
37/2007 – Announcement on decrease of total engagement at the General Meeting of Shareholders [06-11-07]  
38/2007 – Announcement on exceeding threshold of 5% of votes at the General Meeting of Shareholders [06-11-07]  
39/2007 – Announcement on exceeding threshold of 5% of votes at the General Meeting of Shareholders [08-11-07]  
40/2007 – Announcement on decrease of total engagement at the General Meeting of Shareholders [08-11-07]  
41/2007 – Announcement on decrease of total engagement at the General Meeting of Shareholders [13-11-07]  
39/2007 – Correction of the current report no. 39/2007 [16-11-07]  
42/2007 – Announcement on acceptance of shares of series I to the National Depository for Securities (KDPW) [16-11-07]  
43/2007 – Admission of shares of series I to trading at stock exchange [19-11-07]  
44/2007 – Announcement on decrease of total engagement at the General Meeting of Shareholders [22-11-07]  
45/2007 – Announcement on decrease of total engagement at the General Meeting of Shareholders [23-11-07]  
46/2007 – Announcement on exceeding threshold of 10% of votes at the General Meeting of Shareholders [23-11-07]  
47/2007 – Announcement on exceeding threshold of 5% of votes at the General Meeting of Shareholders [28-11-07]  
4/2007 – Adjustment of dates of transferring reports in the fiscal year 2007 - 2008. Correction of the current report no. 4/2007 [03-12-07]

Periodical reports:

- 1/2007 Quarterly Report (SA-Q) of AB S.A. for the period 01-10-06 – 31-12-06  
2/2007 Annual Report SA-R 2006 for the fiscal year 2006 including the period from 01-01-2006 to 31-12-2006 and for the previous fiscal year 2005 including the period from 01-01-2005

to 31-12-2005

3/2007 Financial statement for the financial year 2006 with the opinion of the statutory auditor and report on audit

4/2007 Quarterly Report (SA-Q) of AB S.A. for the period 01.01.2007 – 31.03.2007

5/2007 Quarterly Report (SA-Q) of AB S.A. for the period 01.04.2007 – 30.06.2007

6/2007 Quarterly Report (SA-Q) of AB S.A. for the period 01-07-07 – 30-09-07

7/2007 Half-year statement SA-P 2007 from 01-01-2007 to 30-06-2007

8/2007 Report of the Management Board of AB S.A. for the period 01-01-2007 – 30-06-2007

9/2007 Independent auditor's report from examination of the financial statement for the period 01-01-07 – 30-06-07