

## **Current Report No. 1/2014**

*(Wednesday, 19 February 2014)*

*Legal basis: Art. 56.1.2 of the Public Offering Act – current and periodical information*

# **Change of the publication date of non-consolidated and consolidated reports for the first half of the financial year 2013/2014**

The Management Board of AB S.A. with its registered office in Wrocław pursuant to art. 103.2 and Art. 103.3 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical disclosure by issuers of securities (uniform text, Journal of Laws of 2014, item 133) hereby informs about a change of the publication date of the non-consolidated report of AB S.A. for H1 2013/2014 and the consolidated report of the AB S.A. Capital Group for H1 2013/2014, the publication date of which was set in the current report no. 14/2013 of 28 February 2014. The new publication date is 26 February 2014.