

Current Report No. 1/2015

(Tuesday, 27 January 2015)

Legal basis: Art. 160.4 of the Act on Trading in Financial Instruments of 29 July 2005

Information on sale of shares by a member of the Management Board

The Management Board of AB S.A. with its registered office in Wrocław informs that on 27 January 2015 the Company received a notification in accordance with Art. 160.1 of the Act on Trading in Financial Instruments of 29 July 2005 (Journal of Laws of 2014, item 94, as amended) from a member of the Management Board of AB S.A. on the sale of shares in AB S.A. ("Issuer").

The transaction covered the sale by the Member of the Management Board of 15,000 (fifteen thousand) of the Issuer's shares at the average price of PLN 32.10 per share on 22 January 2015.

The share sale transaction was carried out at WSE as an ordinary session transaction.