

## **Current report No. 3/2008**

*(Friday, 1 February 2008)*

*Legal basis: Art. 56 sec.1 subsect.2 Act on Offering – current and periodical information*

### **Announcement on decrease of total engagement at the General Meeting of Shareholders**

The Management Board of AB S.A., acting under Article 69 sec.1 subsec 1 of the Act of 29 July 2005 on public offering and conditions of introducing financial instruments to the organized trading system and on public companies, hereby forwards the information received from Commercial Union Investment Management (Polska) Spółka Akcyjna regarding the decrease of total engagement in securities portfolios under the management of CUIM below 5% of all votes at the General Meeting of Shareholders of AB S.A.

The decrease took place in connection with the transaction of sale of the Company's shares closed on 25 January 2008 (and accounted for on 30 January 2008). Following the above transaction, all securities portfolios under the management of CUIM from which CUIM, as manager, may exercise voting rights at the Company's GM consist of 857,073 shares in the Company representing 5.37% of the Company's share capital and entitling to 857,073 votes, which represent 4.96% of all votes at the GM of AB S.A.

Prior to the above change, all securities portfolios under the management of CUIM consisted of 872,073 shares of the Company, in the aggregate, representing 5.47% of the Company's share capital and entitling to 872,073 votes, which represent 5.05% of all votes at the GM of AB S.A.