

Current report No. 4/2007

(Monday; 3 December 2007)

Legal basis: §87 sec. 1 and 4 and §100 sec. 1 of the Regulation of the Ministry of Finance of 19 October 2005 on current and periodical information

Deadlines for transferring reports by the Company in financial year 2007 – 2008. Correction of the report 4/2007.

The Management Board of AB S.A. informs that due to the fact that the Company, starting from the fourth quarter of 2007, shall be publishing consolidated financial reports, deadlines for these publications shall change. Furthermore, the Management Board of AB S.A. declares that consolidated semiannual and quarterly reports shall also include unit reports of the Company in accordance with requirements of §87 sec. 1 and 4 and the Regulation of the Ministry of Finance of 19 October 2005 on current and periodical information.

At the same time, the Management Board of AB S.A reminds that pursuant to the resolution of the General Meeting of Shareholders of the Company, financial year of AB S.A. shall last from 01 July to 30 June. The first, transitional financial year has been established for the period from 01 January 2007 to 30 June 2008.

Deadlines for publication of remaining periodical reports in the current financial year, after consideration of this change, are as follows:

Quarterly reports:

- Consolidated report for the quarter 01-10-2007 – 31-12-2007 shall be published on 14-02-2008
- Consolidated report for the quarter 01-01-2008 – 31-03-2008 shall be published on 15-05-2008
- Consolidated report for the quarter 01-04-2008 – 30-06-2008 shall be published on 29-08-2008

Annual report

Report for the financial year shall be published on 28 November 2008.

Consolidated report for the financial year shall be published on 28 January 2009.