

## **Current Report No. 4/2014**

*(Monday, 25 November 2013)*

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

# **Change of the publication date of non-consolidated and consolidated reports for the first half of the financial year 2012/2013**

The Management Board of AB S.A. with its registered office in Wrocław pursuant to art. 103.2 and 103.3 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical disclosure by issuers of securities (Journal of Laws No. 33 item 259) hereby informs about a change of the publication date of the non-consolidated report of AB S.A. for H1 2012/2013 and the consolidated report of the AB S.A. Capital Group for H1 2012/2013, the publication date of which was set in the current report no. 17/2012 of 28 February 2013. The new publication date is 27 February 2013.