

Current Report No. 04/2014

(Thursday, 27 February 2014)

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

Revision of the consolidated semi-annual report PS_2013 of AB Capital group for the first half of the financial year 2013/2014 of 26 February 2014

The Management Board of AB S.A. with its registered office in Wrocław discloses a revision of the consolidated semi-annual of AB S.A. Capital Group published with the report PS 2013 on 26 February 2014.

The revision concerns only the content of the Report of the Management Board from operations of the Group for H1 2013/2014 in the portion related to the composition of the bodies of Optimus Sp. z o.o. as at the day of the report publication.

The published wording was as follows:

“The Management Board was not changed until the date hereof.”

The adjusted wording is as follows:

“As at the date hereof, Krzysztof Kucharski was a member of the Management Board.”

The adjusted Report of the Management Board of AB S.A. from operations of the Group for H1 2013/14 will be published with a separate current report.