

## **Current Report No. 06/2008**

*(Monday, 5 May 2008)*

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

### **Termination of the significant agreement**

The Management Board of AB S.A. with its registered office in Wroclaw, pursuant to §5 sec.1 subsec. 3 of the Regulation of the Minister of Finance of 19 October 2005 on current and interim reports to be disclosed by issuers of securities (Journal of Laws No. 209 item 1744), informs that the Issuer terminated Overdraft Facility Agreement No. PBP/ZDS/KR-RB/0347/06, concluded on 14 November 2006 with Bank Handlowy with its registered office in Warsaw.

The object of the terminated agreement is an overdraft facility granted for financing current business operations, with an overdraft limit of PLN 15m and an overdraft period expiring on 27 February 2009.

The agreement was terminated due to a change in the structure of financing of current business operations of the Company.

In accordance with the terms and conditions of the agreement, it will be terminated within 30 (thirty) days of the date of the relevant notice. At the same time, the Issuer undertook to repay the Company's debt incurred under the agreement by 30 May 2008.

The outcome of the termination of the agreement will not have any significant effect on the financial standing of the Company or its subsidiaries.