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(Wednesday, 28 March 2007)

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

List of persons performing functions in managing and supervising organs, who are born before 1 August 1972

Polish Financial Supervision Authority
Capital Market Supervision
Pl. Powstańców Warszawy 1
00-950 Warsaw

In reference to the request of Polish Financial Supervision Authority to provide the list of persons performing functions in managing and supervising organs of the Company, who are born before 1 August 1972, the Management Board of AB S.A. presents this required list:

First name and family name	function	Address of residence
Katarzyna Jażdżyk	Member of the Supervisory Board	Ul. Wisniowa 17E, 05-075 Warsaw
Radosław Kielbasiński	Member of the Supervisory Board	al. Bzów 21, 05-509 Józefosław
Andrzej Bator	Member of the Supervisory Board	ul. Piastowska 5, 57-300 Kłodzko
Iwona Przybyło	Chairman of the Supervisory Board	ul. Rogowska 144/9, 54-440 Wrocław
Kazimierz Przybyło	Member of the Supervisory Board	47-220 Kędzierzyn-Koźle, ul. Stelmacha 11C/11
Jacek Łapiński	Member of the Supervisory Board	58-304 Wałbrzych, ul. Sułkowskiego 33
Andrzej Przybyło	President of the Management Board	ul. Rogowska 144/9, 54-440 Wrocław
Zbigniew Mądry	Member of the Management Board	Bołtucia 5, 52-203 Wrocław