

Current report No. 09/2007

(Tuesday, 17 April 2000)

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

Information on exceeding a 10%-threshold of the number of votes

Pursuant to Art. 69 sec. 4 of the Act of 29 July 2005 on public offering and conditions of introducing financial instruments to the organized trading system and on public companies the Management Board of AB S.A hereby announces the information received from Millennium Towarzystwo Funduszy Inwestycyjnych S.A, in accordance with which the number of votes held jointly by:

- Millennium FIO Akcji
- Millennium FIO Zrównoważony
- Millennium FIO Stabilnego Wzrostu
- Millennium FIO Małych i Średnich Spółek,

(hereinafter referred to as the Funds) exceeded 10% of the total number of votes in the Company.

The transactions of purchasing AB S.A.'s shares by the said Funds, as a result of which the 10%-level of the total number of votes in the Company was exceeded, were settled on 13-04-07 in KDPW S.A. (the National Depository for Securities).

Prior to the purchase of shares the Funds held a total of 1 245 850 shares, which constituted a 10,6483%-interest in the share capital, and possessed 1 245 850 votes, which amounted to 9,5739% of the total number of votes.

As of 13-04-07 the aforementioned Funds hold 1 321 809 shares, which constitutes a 11,2975%-interest in the share capital, and possess 1 321 809 votes, which amounts to 10,1576% of the total number of votes.

At the same time Millennium TFI S.A. would like to inform that over the next 12 months from the date of this Information it may continue to increase its share of the total number of votes in the Company.