

## **Current Report No. 9/2008**

*(Friday, 6 June 2008)*

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

### **Resignation of a Member of the Management Board**

The Management Board of AB S.A. with the registered office in Wrocław, 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 on 6 June 2008 Mr Dariusz Jerzy Rochman resigned from his function as a member of the Management Board of AB S.A. with immediate effect.

Mr Dariusz Jerzy Rochman said that his resignation was due to changes in his professional plans.