

Current Report No. 10/2015

(Monday, 11 May 2015)

Legal basis: Art. 70.1 of the Polish Public Offering Act – acquisition or sale of a major package of shares

Notification of an increase of the total number of votes at General Meetings above the threshold of 10%

The Management Board of AB S.A. informs that today it has received a notification from Aviva Otworthy Fundusz Emerytalny Aviva BZ WBK ("Fund"), represented by Aviva Powszechnie Towarzystwo Emerytalne Aviva BZ WBK S.A. that the Fund had increased its share in the total number of votes at General Meetings of the Company above the 10% threshold. This increase results from the settlement of a purchase transaction by the Fund of 24,286 shares in AB S.A. on 6 May 2015.

In accordance with the notification:

Fund's holding before the purchase of the shares:

Number of shares before the change	1,741,518
Percentage holding in the Company's share capital	10.7583%
Number of votes from the shares	1,741,518
Percentage share in the total number of votes	9.9512%

Fund's holding after the purchase of the shares:

Number of shares after the change	1,765,804
Percentage holding in the Company's share capital	10.9083%
Number of votes from the shares	1,765,804
Percentage share in the total number of votes	10.0899%

Legal basis:

Art. 70.1 of the Act of 29 July 2005 on Public Offering and the Conditions for Admitting Financial Instruments to the Regulated System of Trading and on Publicly Traded Companies (consolidated text Journal of Laws of 2013, item 1382).